

FEDERAL BUREAU OF INVESTIGATION

FOI/PA

DELETED PAGE INFORMATION SHEET

FOI/PA# 21-cv-5450

Total Deleted Page(s) = 21

Page 2 ~ b6 - 1, -2; b7C - 1, -2; b7D - 5;

Page 3 ~ b6 - 2; b7C - 2; b7D - 5;

Page 14 ~ Referral/Consult;

Page 15 ~ Referral/Consult;

Page 16 ~ Referral/Consult;

Page 17 ~ Referral/Consult;

Page 18 ~ Referral/Consult;

Page 19 ~ Referral/Consult;

Page 20 ~ Referral/Consult;

Page 21 ~ Referral/Consult;

Page 22 ~ Referral/Consult;

Page 23 ~ Referral/Consult;

Page 24 ~ Referral/Consult;

Page 25 ~ Referral/Consult;

Page 26 ~ Referral/Consult;

Page 45 ~ b6 - 1, -2; b7C - 1, -2; b7D - 5;

Page 46 ~ b6 - 1; b7C - 1; b7D - 5;

Page 48 ~ b6 - 1, -2; b7C - 1, -2; b7D - 5;

Page 78 ~ b6 - 1, -2; b7C - 1, -2; b7D - 5;

Page 101 ~ b6 - 1, -2; b7C - 1, -2; b7D - 5;

Page 102 ~ b6 - 1, -2; b7C - 1, -2; b7D - 5;

XXXXXXXXXXXXXXXXXXXXXX

X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

XXXXXXXXXXXXXXXXXXXXXX

FBI

TRANSMIT VIA:
 Teletype
 Facsimile
 AIRTEL

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

C-4

Date 2/14/91

1 TO : DIRECTOR, FBI
 2 FROM : LEGAT, [REDACTED] (9A-WF-169116) (P)
 3 SUBJECT : FRANCIS E TERRIL - FUGITIVE;
 4 [REDACTED]
 5 FREDERICK V. LILLY II - VICTIM
 EXTORTION (A)
 OO: WMFO

b6 -2
 b7C -2
 b7D -5

6 [REDACTED]
 7 Re Butelcall from SSA [REDACTED]
 8 2/7/91.

b6 -1
 b7C -1
 b7D -5

9 Enclosed for WMFO is the original, and for FBIHQ
 two copies, of a [REDACTED]
 10 [REDACTED] (WMFO should note [REDACTED]
 and that the address of delivery was
 incorrectly reported as [REDACTED]

b6 -2
 b7C -2
 b7D -5

11 Legat [REDACTED] is maintaining contact with [REDACTED]
 12 in this matter.

13

14

15

16

17

18

19

20

21

5 - Bureau (Enc. 2)
 1 - Foreign Liaison Unit, OLIA
 2 - WMFO (9A-WF-169116) (Enc. 1) *62*
 1 [REDACTED] (9A-WF-169116)
 JJS:VIP
 (6)

b6 -1
 b7C -1
 b7D -5

9A-WF-169116-58

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 01 1991	
P	LD

FBI(21-cv-5450)-2534

Approved: _____

Transmitted

(Number) (Time)

P



FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 2/15/91

On December 17, 1990, [redacted] telephonically contacted FREDRICK V. LILLY, II, at telephone number (703) 734-7919.

b6 -2
b7C -2

The following is a transcript of that recorded conversation:

Investigation on 12/17/90 at Washington, D.C. File #9A-WF-169116-5881

by S

[redacted] mtb

Date dictated 12/17/90

b6 -1
b7C -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

9A-WF-169116
Date: 12/17/90
Time:
RBW:mtb

The following is a transcription of a telephone conversation between [redacted] Fredrick V. Lilly, II, on December 17, 1990.

[redacted]
Fredrick V. Lilly (FL)

FL: I'm sorry. I was in my bedroom, just getting ready to take a shower.

[redacted]
Yeah, no problem.

FL: Huh.

[redacted]
I figured I'd catch you by 8:30.

FL: Oh, yeah.

[redacted]
Your office.

FL: Yeah, I just got...

b6 -2
b7C -2

[redacted]
Okay. I'll give you the address. You got a pen?

FL: Yeah, just a second, (UI) I'm just getting it all...
Okay.

[redacted]
4110...4,1,1,0...Northcliffe, N.o.r.t.h.c.l.i.f.f.e
Street, Montreal, Quebec, and the zip code is H4A, as
in Albert 3L, as in love3.

FL: Let me read it back...

[redacted]
Okay.

FL: 4110...

[redacted]
Um hum.

FL: Northcliffe Street,

[redacted]
Right.

FL: Montreal, Quebec, zip H4A3L3.

[redacted]
3, right, and I'd appreciate it if, if you send it uh,
Federal Express.

FL: Okay.

[REDACTED]
Uh, because they're the most secure of all the...
because you can trace it if it's lost, where,

FL: Okay.

[REDACTED]
(UI) the others I've always had trouble with.

FL: That's great. Have...do you have a new phone number or
anything?

[REDACTED]
Uh, no, same one, that you have.

FL: Okay, that's great. Well, you have a good Christmas.

[REDACTED]
Okay.

FL: And uh,

[REDACTED]
When will you be sending it so we'll know?

FL: Uh, I really won't know that until this evening, when I
get...I've got a meeting at three o'clock.

[REDACTED]
Okay.

FL: Which is gonna tell me whether I'm gonna uh, uh, stay
stay here the next two days or (UI) I'm gonna have to
go down to Williamsburg...

b6 -2
b7C -2

[REDACTED]
Right.

FL: ...for the last four days. I got a house down there, a
house project.

[REDACTED]

Okay, so you'll know uh, it'll be sent this week
though?

FL: [REDACTED]
Oh, I'm sure, yeah.

Okay.

FL: Yeah, no problem at all.

[REDACTED]

Perfect.

FL: [REDACTED]
Okay...

[REDACTED]

Then I'll have it sent on to him.

FL: [REDACTED]
That'd be great!

[redacted]

Very good.

FL:

Uh, if you talk to him, tell him I wish him a happy uh,
holidays...

[redacted]

I will do that.

b6 -2
b7C -2

[redacted]

Okay.

[redacted]

Bye, bye.

FL:

Bye, bye.

(end of call)

Disk#2

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 2/19/91

FM FBI WMFO (9A-WF-169116) (P) (C-4)

TO DIRECTOR FBI/~~IMMEDIATE~~/**PRIORITY**FBI MIAMI/~~ROUTINE~~/**PRIORITY**LEGAT **PRIORITY****ROUTINE**

BT

UNCLAS

CITE: //3920//

PASS: CID, VIOLENT CRIMES UNIT, SSA

FUGITIVE

UNIT, SSA

b6 -1
b7C -1
b7D -1

SUBJECT: FRANCIS E. TERPIL-FUGITIVE; FREDERICK

b6 -2
b7C -2
b7D -5

V. LILLY II-VICTIM; EXTORTION (A); OO:WMFO.

RE CONFERENCE CALL BETWEEN LEGAT, FBI MIAMI AND
WMFO ON 2/12/91.

2-WMFO

RBW:rla

(2)

9-A-WF-169116-591

Approved: TerryOriginal filename: RLWOODW.057

b6 -1
b7C -1

Time Received: 2/19/91Telprep filename: RLWOODSO.050MRI/JULIAN DATE: 13451050ISN: 017

FOX DATE & TIME OF ACCEPTANCE:

3:52p 2/19/91ESJ

FBI(21-CV-5450)-2541

^PAGE 2 WMFO 9A-WF-169116 UNCLAS

DURING REFERENCED CONFERENCE TELCALL IT WAS DECIDED BY
ALL PARTIES CONCERNED THAT IMMEDIATE ATTENTION SHOULD BE GIVEN
TO THE COVERAGE OF [REDACTED] TELEPHONE BY PEN REGISTER AT

b3 -4
b6 -2
b7C -2

[REDACTED] AND HER

TELEPHONE NUMBER AND ADDRESS HAVE BEEN PROVIDED TO VICTIM -
LILLY ON NUMEROUS OCCASIONS BY [REDACTED] IN THE FURTHERANCE OF
CAPTIONED EXTORTION.

LEGAT [REDACTED]

b6 -2
b7C -2
b7D -5

[REDACTED]

WMFO AND FBI MIAMI WILL REVIEW PEN REGISTER AND MAIL
COVER INFORMATION OBTAINED BY MIAMI OVER THE PAST SEVERAL
MONTHS AND SET APPROPRIATE LEADS.

LEGAT [REDACTED] FBI MIAMI AND WMFO CONCUR THAT VICTIM LILLY
WILL REINITIATE CONTACT WITH [REDACTED] THROUGH [REDACTED] AS SOON AS

b6 -2
b7C -2
b7D -5

BT

0052 PRI 01345

PP FBIWMFO

DE FBIWMFO #0017 0502055

ZNR QLQJU

P 192051Z FEB 91

FM FBI WMFO (9A-WF-169116) (P) (C-4)

TO DIRECTOR FBI/PRIORITY/

FBI MIAMI/PRIORITY/

LEGAT [REDACTED] PRIORITY/

BT

UNCLAS

CITE# //3920//

PASS: CID, VIOLENT CRIMES UNIT, SSA [REDACTED] FUGITIVE
UNIT, SSA [REDACTED]

b6 -1
b7C -1
b7D -5

SUBJECT: FRANCIS E. TERPIL-FUGITIVE; [REDACTED] FREDERICK

V. LILLY II-VICTIM; EXTORTION (A); 005WMFO.

RE CONFERENCE CALL BETWEEN LEGAT, [REDACTED] FBI MIAMI AND
WMFO ON 2/12/91.

DURING REFERENCED CONFERENCE TELCALL IT WAS DECIDED BY
ALL PARTIES CONCERNED THAT IMMEDIATE ATTENTION SHOULD BE GIVEN:

b6 -2
b7C -2
b7D -5

9AWF169116-59
2/20/91
Searched _____
Serialized _____
Indexed _____
Filed _____

FBI(21-cv-5450)-2543

PAGE TWO DE FBIWMFO 0017, UNCLAS

TO THE COVERAGE OF [REDACTED] TELEPHONE BY PEN REGISTER AT
MONTREAL. [REDACTED]

b3 -4
b6 -2
b7C -2

TELEPHONE NUMBER AND ADDRESS HAVE BEEN PROVIDED TO VICTIM -
LILLY ON NUMEROUS OCCASIONS BY [REDACTED] IN THE FURTHERANCE OF
CAPTIONED EXTORTION.

b6 -2
b7C -2
b7D -5

LEGAT [REDACTED]

[REDACTED]

WMFO AND FBI MIAMI WILL REVIEW PEN REGISTER AND MAIL
COVER INFORMATION OBTAINED BY MIAMI OVER THE PAST SEVERAL
MONTHS AND SET APPROPRIATE LEADS.

LEGAT [REDACTED] FBI MIAMI AND WMFO CONCUR THAT VICTIM LILLY
WILL REINITIATE CONTACT WITH [REDACTED] THROUGH [REDACTED] AS SOON AS

b6 -2
b7C -2
b7D -5

BT

#0017

NINNIN

FBI(21-cv-5450)-2544

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11-30-90

The following information was obtained through discreet surveillance of [redacted] Florida, [redacted]

b6 -2
b7C -2

[redacted] Efforts to locate a [redacted] met with negative results. A [redacted] was parked in the space where the [redacted] had been observed 11-27-90. This [redacted] was previously observed in the driveway [redacted]

[redacted] Florida [redacted] Florida Department of Motor Vehicles revealed that the [redacted]
[redacted]

Investigation on 11-30-90 at MIAMI, FLORIDA File # 9A-WF-169116 6
by SP [redacted] Date dictated 11-30-90

b6 -1
b7C -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-2558

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11-30-90

The following information was obtained through discreet surveillance of [redacted] Florida, [redacted]

b6 -2
b7C -2

Efforts to locate [redacted]
[redacted] met with negative results. A [redacted] was parked in the space where the [redacted] had been observed 11-27-90. This [redacted] was previously observed in the driveway [redacted] Florida [redacted] Florida Department of Motor Vehicles revealed that the [redacted]

Investigation on 11-30-90 at MIAMI, FLORIDA File # 9A-WF-169116-61

by SA [redacted] Date dictated 11-30-90

b6 -1
b7C -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-2559

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11-27-90

The following information was obtained through discreet surveillance of [redacted] Florida, [redacted]

b6 -2
b7C -2

The above described address is a medium size bank building occupied by FIRST NATIONWIDE BANK. Within the building are several suites occupied by various businesses including PROMER SEAFOODS INCORPORATED, suite 600.

The building is surrounded by a large open parking lot. Within the parking lot was observed a [redacted]
[redacted]

Investigation on 11-27-90 at MIAMI, FLORIDA File # 9A-WF-169116 62
by SA [redacted] Date dictated 11-27-90

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11-27-90

The following information was obtained through discreet surveillance of [redacted] Florida, [redacted]

b6 -2
b7C -2

The above described address is a medium size bank building occupied by FIRST NATIONWIDE BANK. Within the building are several suites occupied by various businesses including PROMER SEAFOODS INCORPORATED, suite 600.

The building is surrounded by a large open parking lot. Within the parking lot was observed a [redacted]
[redacted]

Investigation on 11-27-90 at MIAMI, FLORIDA File # 9A-WF-169116 42

by SA [redacted] Date dictated 11-27-90

b6 -1
b7C -1

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

- PRECEDENCE:
 Immediate
 Priority
 Routine

- CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS EFTO
 UNCLAS

Date 2/21/91

TO: DIRECTOR, FBI
 (ATTENTION: CID VIOLENT CRIMES UNIT SS [REDACTED]
 [REDACTED] FUGITIVE UNIT, SSA [REDACTED] OLIA)
 b6 -1, -2
 b7C -1, -2

FROM: SAC, MIAMI (9A-WF-169116) (C-3) (P)

SUBJECT: FRANCES E. TERPIL - FUGITIVE (A);
 [REDACTED]
 FREDERICK V. LILLY, II - VICTIM;
 EXTORTION
 (OO: WMFO)

Reference 2/12/91 conference call between WMFO,
 Miami and Legat [REDACTED] and WMFO teletype to Miami, dated
 10/30/90.

b7D -5

Enclosed for WMFO are the following:

- 1) One original FD-302 and one copy of 11/27/90 surveillance of PROMER SEAFOODS INTERNATIONAL INCORPORATED.
- 2) Original and one copy of FD-302 detailing 11/30/90 surveillance of PROMER SEAFOODS INTERNATIONAL INCORPORATED.
- 3) Original and one copy of insert detailing attempts to identify [REDACTED] at Miami Division.

For the information of Bureau and receiving offices, referenced teletype requested Miami Division locate and identify [REDACTED]

[REDACTED] Florida [REDACTED] Referenced teletype describes [REDACTED] as a white male, 180 pounds, deep blue eyes, curly hair with a pony tail, date of

b6 -2
b7C -2

- 5 - Bureau
 2 - Legat [REDACTED] (Attention: Legat [REDACTED])
 2 - WMFO (SA [REDACTED] - C-4)
 2 - Miami (9A-WF-169116)

TML:kla

(11) [Signature]

b6 -1
b7C -1
b7D -5

Approved: _____

Transmitted _____

(Number) (Time)

U/3/91
 2/21/91

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 21 1991	
FBI (21 cv 5450) 2562	

b6 -1
b7C -1

9A-WF-169116

birth [REDACTED] Investigation at Miami Division has determined
that [REDACTED] date of birth [REDACTED] social security number
[REDACTED]

b6 -2
b7C -2

Florida, [REDACTED] Florida, in [REDACTED]

[REDACTED] Further investigation has revealed that [REDACTED]
[REDACTED] date of birth [REDACTED] social security number [REDACTED]
is a Canadian citizen, place of birth [REDACTED] Canada, [REDACTED]

was admitted to [REDACTED]

United States [REDACTED]

United [REDACTED]

States in furtherance [REDACTED]
listed PROMER SEAFOODS INTERNATIONAL INCORPORATED, 1904 South
Ocean Drive, Number 603, Hallendale, Florida 33009, as his U.S.
address. [REDACTED]

Investigation at Miami has determined that PROMER SEAFOODS is
currently located at 450 North Park Road, Hollywood, Florida.
Physical surveillance of PROMER SEAFOODS INTERNATIONAL
INCORPORATED at Suite 600 revealed the additional names, BELLE-
MER SEAFOODS LTD., SOCOMER INCORPORATED.

All investigative records are negative regarding PROMER SEAFOODS INTERNATIONAL INCORPORATED, SOCOMER INCORPORATED, BELLE-MER SEAFOODS LTD., including TECS, NADDIS, EPIC, as well as Miami indices. UNITED STATES CUSTOMS SERVICE records reflect BELLE-MER SEAFOODS LIMITED, 5540 Pare Street, Montreal, Quebec, zip code H4P1R3. CUSTOMS records further reflect PROMER SEAFOODS INTERNATIONAL INCORPORATED, 79 Hampstead Road, Hampstead, Quebec, zip code H3X1K2; P.O. Box 332, Stephenville, Newfoundland, zip code A2N2Z5; P.O. Box 910, Snowdon, Montreal, Quebec, zip code H3X3Y1; 5890 Ferrier Street, Montreal, Quebec; 34 Duncraggen Drive, Dartmouth, Nova Scotia, zip code B2X2A6; and 6151 West Century Boulevard, Number 1020, Los Angeles, California 90045-5312. CUSTOMS records reflect that the aforementioned businesses were created August, 1989, and are in the business of importing and exporting fish. CUSTOMS records reflect no violations by PROMER SEAFOODS or BELLE-MER SEAFOODS.

In order to identify [REDACTED] associates and determine
whether [REDACTED] was in fact identical to the [REDACTED] who has
[REDACTED] LILLY and subject TERPIL, mail
covers, trap and trace and non registers were established at
Miami Division at [REDACTED]

b3 -4
b6 -2
b7C -2

9A-WF-169116

[REDACTED]

b3 -4
b6 -2
b7C -2

To date, [REDACTED]

[REDACTED]

b6 -2
b7C -2
b7D -4

On November 29, 1990

[REDACTED] advised that [REDACTED]

[REDACTED]

b6 -2
b7C -2
b7D -4

On November 29, 1990, [REDACTED]

b6 -2
b7C -2

Florida, driving a Volvo, temporary tag. According to 183B-MM-48929 the PINK PUSSYCAT is affiliated with the GAMBINO Organized Crime Family of New York. FBI Miami files are negative regarding [REDACTED]
[REDACTED] No further information was obtained regarding [REDACTED]

[REDACTED]

b6 -2
b7C -2
.b7D -4

On December 17, 1990

[REDACTED] advised that [REDACTED]

[REDACTED] Additionally, [REDACTED]

[REDACTED]

[REDACTED] DEPARTMENT OF MOTOR VEHICLE (DMV) records reflect that [REDACTED]

[REDACTED] Florida,
date of birth [REDACTED]

9A-WF-169116

On December 18, 1990, a [REDACTED] was observed at [REDACTED]. DMV records reflect that the tag was issued to VALUE RENT A CAR INCORPORATED, 1100 S. Federal Highway, Deerfield Beach, Florida. [REDACTED] advised that [REDACTED]

b6 -2
b7C -2
b7D -4

On January 5, 1991 [REDACTED] was visited by [REDACTED]
On December 15, 1990, source [REDACTED]

b6 -2
b7C -2
b7D -4

Initial review of pen register records reflect the [REDACTED]

b3 -4

LEADS:

[REDACTED] CANADA

Legat [REDACTED] conduct logical investigation to identify subscribers to telephone numbers listed below:

b6 -2
b7C -2
b7D -5

Dist H2

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 2/25/91

FM FBI WMFO (9A-WF-169116) (P) (C-4)
~~PRIORITY~~
TO DIRECTOR FBI/~~IMMEDIATE~~/
~~PRIORITY~~
FBI MIAMI/~~ROUTINE~~/

BT

UNCLAS

CITE: //3920//

PASS: CID VIOLENT CRIMES UNIT, SSA [REDACTED]

SA [REDACTED]

b6 -1
b7C -1

Note corrections

SUBJECT: FRANCIS E. TERPIL; [REDACTED] FREDERICK V. LILLY

b6 -2
b7C -2

II-VICTIM; OO:WMFO

RE CONFERENCE TELEPHONE CALL BETWEEN LEGAT [REDACTED] WMFO
AND MIAMI ON 2/12/91 AND TELCALL FROM WMFO TO LEGAT [REDACTED] ON
2/22/91.

b7D -5

2-WMFO
RBW:dw
(2)

9A-WF-169116-6P

Approved: Terpil Original filename: R1WDDIW.056Time Received: 11:11 JI Transf. filename: D11WDDXSO.056MRI/JULIA ISBN: 008FOX DATE & TIME OF ACCEPTANCE: 25 Feb 91 10:40 AMb6 -1
b7C -1

^PAGE 2 WMFO 9A-WF-169116 UNCLAS

FOR INFORMATION OF FBIHQ, DURING REFERENCED TELCALL IT
WAS AGREED BY ALL PARTIES THAT FBI MIAMI WOULD DISCONTINUE THE
PEN REGISTER, TRAP-AND-TRACE AND MAIL COVER PREVIOUSLY PLACED

[REDACTED] UNTIL IT COULD BE POSITIVELY

b3 -4
b6 -2
b7C -2

DETERMINED THAT THE [REDACTED]

CORRESPONDING WITH VICTIM LILLY IN NORTHERN VIRGINIA.

INVESTIGATION HAS ESTABLISHED THAT THE [REDACTED] HAS
DIFFERENT DOB AND DIFFERENT PARENTS FROM THE [REDACTED]

[REDACTED]

ON 2/22/91, WMFO INADVERTENTLY DISCOVERED THAT THE

SUBSCRIBER INFORMATION PROVIDED THE FBI BY [REDACTED]

[REDACTED] WAS INACCURATE AND THE SUBSCRIBED TO
TELEPHONE NUMBER [REDACTED] KANGAROO TOYS OF 1500
ATWATER, PLAZA ALEXIS NIHON, MONTREAL, QUEBEC.

b6 -2
b7C -2
b7D -5

ON 2/22/91, WMFO INTERVIEWED VICTIM LILLY WHO ADVISED
THAT [REDACTED] PROVIDED HIM² TELEPHONE NUMBERS IN CANADA.
THE FIRST NUMBER PROVIDED WAS [REDACTED] STATED
THAT THIS WAS THE TELEPHONE NUMBER [REDACTED]

DJ
DJ

[REDACTED] THE SECOND
TELEPHONE NUMBER PROVIDED LILLY WAS [REDACTED] WHICH HE

and directory assistance

^PAGE 3 WMFO 9A-WF-169116 UNCLAS

b6 -2
b7C -2

TORONTO INFORMATION PROVIDED THE NAME OF [REDACTED]

[REDACTED] CANADA, TELEPHONE NUMBER [REDACTED] IT IS

UNKNOWN IF THIS IS [REDACTED]

[REDACTED] DID TELL LILLY DURING
THEIR LAST CONVERSATION THAT [REDACTED]

VICTIM LILLY RECORDED THE LAST TELEPHONE CONVERSATION HE
HAD WITH [REDACTED] VOICE CAN BE CLEARLY HEARD IN THAT
RECORDING. FBI MIAMI AND WMFO CONCUR THAT A CONSENSUALLY
MONITORED, PRETEXT TELEPHONE CALL TO [REDACTED] IN MIAMI
WILL ENABLE A VOICE COMPARISON WITH THE CONVERSATION WITH THE
CONVERSATION TAPED BY LILLY WHICH WILL HELP IN DETERMINING IF

b6 -2
b7C -2

[REDACTED] IN MIAMI IS [REDACTED]

LEADS:

LEGAT [REDACTED]

b6 -2
b7C -2
b7D -5

LIAISON WITH TH [REDACTED]

ATTEMPT TO LOCATE [REDACTED]

AS SET FORTH IN WMFO TELETYPE DATED 2/19/91.

^PAGE 4 WMFO 9A-WF-169116 UNCLAS

MIAMI DIVISION AT [REDACTED] FLORIDA

PLACE A CONSENSUALLY MONITORED PRETEXT TELEPHONE CALL TO

[REDACTED] IN ORDER TO CAPTURE HIS VOICE ON TAPE AND

DISCONTINUE TRAP AND TRACE, PEN REGISTER AND MAIL COVER ON

[REDACTED] UNTIL POSITIVE

[REDACTED] CAN BE MADE.

b3 -4
b6 -2
b7C -2

BT

0028 MRI 00304

PP FBIWMFO

DE FBIWMMFO #0008 0570345

ZNR UUUUU

P 260339Z FEB 91

FM FBI WMEQ (2A-WF-169116) (P) (C-4)

TO DIRECTOR FBI/PUBLICITY/

FBI MIAMI/PBT/DMT/

三

JUNG AS

CITE: //3920//

PASS: CID VIOLENT CRIMES UNIT- SSA

28

b6 -1
b7C -1

SUBJECT: FRANCIS E. TERRILL

11-VICTIM: 00:W9E0-

RE CONFERENCE TELEPHONE CALL BETWEEN LEGAT [REDACTED] WMFO
AND MIAMI ON 22/12/91 AND TELCALL FROM WMFO TO LEGAT [REDACTED] ON
2/22/91.

FOR INFORMATION OF FBIHQ, DURING REFERENCED TELCALL IT
WAS AGREED BY ALL PARTIES THAT FBI MIAMI WOULD DISCONTINUE THE

9A-WF-16916-64
SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED *Mh*
FBI(24-65450)-257

PAGE TWO DE FBIWMFO 0008 UNCLAS

PEN REGISTER, TRAP-AND-TRACE AND MAIL COVER PREVIOUSLY PLACED

[REDACTED] UNTIL IT COULD BE POSITIVELY

b3 -4

DETERMINED THAT THE [REDACTED]

b6 -2

CORRESPONDING WITH VICTIM LILLY IN NORTHERN VIRGINIA.

b7C -2

INVESTIGATION HAS ESTABLISHED THAT THE [REDACTED] HAS

DIFFERENT DOB AND DIFFERENT PARENTS FROM THE [REDACTED]

[REDACTED]

ON 2/22/91, WMFO INADVERTENTLY DISCOVERED THAT THE

SUBSCRIBER INFORMATION PROVIDED THE FBI BY [REDACTED]

[REDACTED] WAS INACCURATE AND THE SUBSCRIBER TO

TELEPHONE NUMBER [REDACTED] KANGAROO TOYS OF 1500

ATWATER, PLAZA ALEXIS NIHON, MONTREAL, QUEBEC.

b6 -2

b7C -2

b7D -5

ON 2/22/91, WMFO INTERVIEWED VICTIM LILLY WHO ADVISED

THAT [REDACTED] PROVIDED HIM WITH 2 TELEPHONE NUMBERS IN

CANADA. THE FIRST NUMBER PROVIDED WAS [REDACTED]

[REDACTED] STATED THAT THIS WAS THE TELEPHONE NUMBER [REDACTED]

[REDACTED]

THE SECOND TELEPHONE NUMBER PROVIDED LILLY WAS [REDACTED]

WHICH HE [REDACTED]

TORONTO INFORMATION AND DIRECTORY ASSISTANCE PROVIDED THE

NAME OF [REDACTED]

PAGE THREE DE FBIWMFO 0008 UNCLAS

b6 -2
b7C -2

[REDACTED]
IT IS UNKNOWN IF THIS IS [REDACTED]

[REDACTED] DID TELL LILLY

DURING THEIR LAST CONVERSATION THAT [REDACTED]

b6 -2
b7C -2

VICTIM LILLY RECORDED THE LAST TELEPHONE CONVERSATION HE
HAD WITH [REDACTED] VOICE CAN BE CLEARLY HEARD IN THAT
RECORDING. FBI MIAMI AND WMFO CONCUR THAT A CONSENSUALLY
MONITORED, PRETEXT TELEPHONE CALL TO [REDACTED] IN MIAMI
WILL ENABLE A VOICE COMPARISON WITH THE CONVERSATION TAPED BY
LILLY WHICH WILL HELP IN DETERMINING IF [REDACTED] IN MIAMI IS

[REDACTED]
LEADS:

b6 -2
b7C -2
b7D -5

LEGAL [REDACTED]

LIAISON WITH THE [REDACTED]

ATTEMPT TO LOCATE [REDACTED]

AS SET FORTH IN WMFO TELETYPE DATED 2/19/91.

MIAMI DIVISION AT [REDACTED] FLORIDA

PLACE A CONSENSUALLY MONITORED PRETEXT TELEPHONE CALL TO

[REDACTED] IN ORDER TO CAPTURE HIS VOICE ON TAPE AND

PAGE FOUR DE FBIWMFO 0008 UNCLAS

DISCONTINUE TRAP AND TRACE, PEN REGISTER AND MAIL COVER ON

[REDACTED] UNTIL POSITIVE

[REDACTED] CAN BE MADE.

b3 -4
b6 -2
b7C -2

BT

#0008

NNNN

C4

Best copy available

0046 MRI 01823

PP FBIMM FBI WMEQ

*

DE RUCNFB #0133 0660412

ZNR UUUR

P 062150Z MAR 91

FM DIRECTOR FBI

TO FBI MIAMI (9A-WF-169116)/PRIORITY/

INFO FBI WMEQ (9A-WF-169116)/PRIORITY/

BT

JNL:AS

DATE: //06//11//

SUBJECT: FRANCIS E. TERPIL - FUGITIVE; [REDACTED]

b6 -2
b7C -2

FREDERICK V. LILLY II - VICTIM; EXORTION; OO: WMEQ.

REMMT-1 TO DIRECTOR, FBI DATED 3/4/91.

FBIHQ AUTHORITY IS GRANTED FOR MIAMI TO EXPEND AN ADDITIONAL \$5,000 IN SUPPORT OF CAPTIONED INVESTIGATION.

WITH THIS ACCOUNT, MIAMI'S AUTHORIZED FUNDING LEVEL IS NOW AT \$10,000.

BT

9A-WF-169116-65

SEARCHED [initials]

INDEXED [initials]

FILED [initials]

b6 -2
b7C -2

FBI (21-cv-5450)-2574

PAGE TWO DE RUCNFB 0133 ANCLAS

3400:DC (11) 3/6/91 5042 4294

#0133.

NNNN

FBI(21-cv-5450)-2575

FBI

C4
Rb6 -1
b7C -1

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 3/8/91

1 TO : DIRECTOR, FBI
 2 FROM : LEGAT [REDACTED] (9A-WF-169116) (P)
 3 SUBJECT : FRANCIS E. TERPIL - FUGITIVE;
 4 [REDACTED]
 5 FREDERICK V. LILLY II - VICTIM
 6 EXTORTION (A)
 7 OO: WMFO

b7D -5
b6 -2
b7C -2

8 Re WMFO teletype to FBIHQ dated 2/19/91.
 9 Enclosed for WMFO are the original and one copy,
 10 and for FBIHQ two copies, of a [REDACTED]

b7D -5

11 Legat [REDACTED] is maintaining contact with the [REDACTED]
 12 in this matter.

UCFN	<input type="checkbox"/> Pos	<input type="checkbox"/> Neg	<i>f</i>
GENERAL INDICES:			
<input type="checkbox"/> Automated Search			
WR	<input type="checkbox"/> Pos	<input type="checkbox"/> Neg	AX: <input type="checkbox"/> Pos <input type="checkbox"/> Neg
<input type="checkbox"/> Manual Search			
WR	<input type="checkbox"/> Pos	<input type="checkbox"/> Neg	AX: <input type="checkbox"/> Pos <input type="checkbox"/> Neg

13 5 - Bureau (Enc. 2)
 14 1 - Foreign Liaison Unit, OLIA
 15 2 - WMFO (9A-WF-169116) (Enc. 2)
 16 1 - [REDACTED] (9A-WF-169116)
 17 JJS:VIP
 18 (6)

9A-WF-169116

SEARCHED	<i>for</i>	INDEXED
SERIALIZED		FILED
MAR 21 1991		
FBI OFFICE		

3/27/91

b6 -1
b7C -1
b7D -5

Approved: _____ Transmitted _____
 (Number) (Time) Per _____

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

C4
b6 -1
b7C -1Date 3/20/91

1 TO : DIRECTOR, FBI
 2 FROM : LEGAT, [REDACTED] (9A-WF-169116) (P)
 3 SUBJECT : FRANCIS E. TERPIL -
 4 FUGITIVE (A):
 5 [REDACTED]
 6 FREDERICK V. LILLY, II -
 7 VICTIM;
 8 EXTORTION;
 9 OO: WMFO
 10 [REDACTED]

b7D -5

b6 -2
b7C -2

11 Reference Legat, [REDACTED] airtel to the Director
 12 dated 3/8/91.

b7D -5

13 Enclosed for WMFO is the original and one copy, and
 14 for FBIHQ two copies, of a [REDACTED]

15 Legat, [REDACTED] is maintaining contact with the [REDACTED]
 16 in this matter.

UCFN	<input checked="" type="checkbox"/> Pos	<input type="checkbox"/> Neg	[Signature]
GENERAL INDICES:			
<input type="checkbox"/> Automated Search			
WF:	<input type="checkbox"/> Pos	<input checked="" type="checkbox"/> Neg	AX: <input type="checkbox"/> Pos <input type="checkbox"/> Neg
<input type="checkbox"/> Manual Search			
WF:	<input type="checkbox"/> Pos	<input checked="" type="checkbox"/> Neg	AX: <input type="checkbox"/> Pos <input type="checkbox"/> Neg

15 (5) - Bureau (Encl.2)
 16 1 - Foreign Liaison Unit, OLIA
 17 (2) - WMFO (Encl.2)

18 1 - [REDACTED]
 19 JJS/krp
 20 (6)

69
9A-WF-169116

SEARCHED	INDEXED
SERIALIZED	FILED
APR 03 1991	
FBI-HQ	
TO OFFICE	

b6 -1
b7C -1
b7D -5

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

**File - Serial Charge Out
FD-5 (Rev. 10-13-89)**

Date 9/26/2016

File 9A WF 169116 99
Class Office of Origin Case No. Last Serial

Pending Closed

Employee

RECHARGE

Date _____

To _____ From _____

Initials of Clerk _____ Date _____

Date charged

Employee

Location

Memorandum



To : SAC, WMFO (80-0)
(ATTN: MEDIA REPRESENTATIVE [redacted])

Date 4/30/91

b6 -1, -2
b7C -1, -2

From : SA [redacted] (C-4)

Subject: FRANCIS E. TERPIL-FUGITIVE(A);
[redacted] FREDERICK LILLY II-VICTIM;
EXTORTION;
OO:WMFO (9A-WF-169116)

Re telcall between SA [redacted] and SA [redacted] on 4/29/91
and WMFO teletype to SSA [redacted] Violent Crimes Unit, CID,
dated 4/26/91.

b6 -1
b7C -1

It is requested that SA [redacted] contact the appropriate
individuals and obtain permission to publicize captioned subject
in the television and news magazine medias in order to enhance
the authorities ability to locate and apprehend some.

2-WMFO
9A-WF-169116
URBW:r1w
(2)

9A-WF-169116-77

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 1991	
FBI - [redacted]	

4/30/91

100

b6 -1
b7C -1

FBI

TRANSMIT VIA:
 Teletype
 Facsimile
 AIRTEL

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 5/9/91

FM FBI WMFO (9A-WF-169116) (C-4)

TO DIRECTOR FBI (9A-WF-169116)/ROUTINE/

LEGAT [REDACTED] ROUTINE/

b7D -5

BT

UNCLAS

CITE: //3920//

PASS: [REDACTED]

VIOLENT CRIMES UNIT, CID. LEGAT [REDACTED]

b6 -1

b7C -1

b7D -5

SUBJECT: FRANCIS E. TERPIL; [REDACTED] FREDERICK V.
 LILLY, II - VICTIM; EXTORTION; OO: WMFO.

b6 -1, -2

b7C -1, -2

b7D -5

REFERENCE WMFO TELETYPE TO DIRECTOR DATED APRIL 25, 1991,
 ATTENTION: [REDACTED] TEL CONFERENCE BETWEEN LEGAT [REDACTED]
 WMFO, AND FBI, MIAMI, ON FEBRUARY 22, 1991, AND LEGAT [REDACTED]
 TELETYPE TO DIRECTOR DATED OCTOBER 3, 1990.

FOR INFORMATION OF LEGAT [REDACTED] FBI MIAMI ADVISED WMFO
 ON APRIL 17, 1991, THAT MIAMI DIVISION HAS RUC'D IT'S

9A-WF-169116 -72

Approved: TBDOriginal filename: CBP00610.129Time Received: _____ Telprep filename: CBP00650.129MRI/JULIAN DATE: 1221130 ISN: 011FOX DATE & TIME OF ACCEPTANCE: 9:42 AM 5/9/91 EST

^PAGE 2 WMFO 9A-WF-169116 UNCLAS

INVESTIGATION REGARDING CAPTIONED SUBJECT, SINCE IT WAS DETERMINED THAT THE TELEPHONE SUBSCRIBER INFORMATION AND THE INFORMATION REGARDING [REDACTED]

PROVIDED BY [REDACTED]

b6 -2
b7C -2
b7D -5

[REDACTED]
FBI MIAMI AND WMFO CONCUR THAT [REDACTED]

[REDACTED] CANADA, AS HE TOLD THE

VICTIM HE WAS GOING TO DO IN DECEMBER, 1990.

WMFO HAS 3 OPEN INVESTIGATIONS REGARDING CAPTIONED SUBJECT AND ON APRIL 11, 1991, RESPECTIVE CASE AGENTS MET TO DISCUSS POSSIBLE AVENUES FOR TERPIL'S APPREHENSION. SOURCE INFORMATION INDICATES THAT TERPIL HAS PROBABLY TRAVELED WITHIN THE FREE WORLD MORE FREQUENTLY THEN PREVIOUSLY THOUGHT AND THAT PUBLICIZING THE FUGITIVE ASPECT OF THIS CASE MIGHT BE ADVANTAGEOUS IN LEARNING WHERE AND WHEN HE HAS TRAVELED AND WITH WHOM HE HAS MET. EACH ONGOING INVESTIGATION AT WMFO HAS A UNIQUE ASPECT WHICH CAN BE PURSUED THAT MAY ASSIST IN TERPIL'S APPREHENSION ONCE PURSUED.

THE INVESTIGATION CAPTIONED IN THIS COMMUNICATION MUST LOCATE [REDACTED] IN THE [REDACTED]

b6 -2
b7C -2

^PAGE 3 WMFO 9A-WF-169116 UNCLAS

EXTORTION OF FREDERICK LILLY. ON FEBRUARY 22, 1991, THROUGH
DIRECTORY ASSISTANCE, WMFO, [REDACTED]

b6 -2
b7C -2

[REDACTED] CANADA, [REDACTED]
[REDACTED]

LEADS:

LEGAT [REDACTED]

b6 -2
b7C -2
b7D -5

[REDACTED] CANADA.

LIAISON WITH [REDACTED]

[REDACTED] IF NOT, LOCATE

[REDACTED] WHO FITS THE DESCRIPTION OF

THE [REDACTED] AS SET FORTH IN LEGAT [REDACTED] TELETYPE TO

DIRECTOR DATED OCTOBER 3, 1990.

BT

0034 MRI 00122

RR FBIWMFO

IE FBIWMFO #0011 1300229

ZNR UUUUU

R 100141Z MAY 91

FM FBI WMFO (9A-WF-169116) (C-4)

TO DIRECTOR FBI (9A-WF-169116)/ROUTINE/

LEGAT [REDACTED] ROUTINE/

b7D -5

B7

UNCLAS

CITE: //3920//

PASS: [REDACTED] VIOLENT CRIMES UNIT, CID. LEGAT [REDACTED]

b6 -1
b7C -1
b7D -5

SUBJECT: FRANCIS E. TERPIL; [REDACTED] FREDERICK V.

b6 -1, -2
b7C -1, -2
b7D -5

LILLY, II - VICTIM; EXTORTION; OO: WMFO.

REFERENCE WMFO TELETYPE TO DIRECTOR DATED APRIL 25, 1991,

ATTENTION: [REDACTED] TEL CONFERENCE BETWEEN LEGAT [REDACTED]

WMFO, AND FBI, MIAMI, ON FEBRUARY 22, 1991, AND LEGAT [REDACTED]

TELETYPE TO DIRECTOR DATED OCTOBER 3, 1990.

FOR INFORMATION OF LEGAT [REDACTED] FBI MIAMI ADVISED WMFO

9A-WF-169116-72

Searched _____
Serialized _____
Indexed _____
Filed _____

PAGE TWO DE FBIWFO 0011 UNCLAS

ON APRIL 17, 1991, THAT MIAMI DIVISION HAS RLC'D IT'S INVESTIGATION REGARDING CAPTIONED SUBJECT, SINCE IT WAS DETERMINED THAT THE TELEPHONE SUBSCRIBER INFORMATION AND THE INFORMATION REGARDING [REDACTED]

PROVIDED BY [REDACTED]

b6 -2
b7C -2
b7D -5

FBI MIAMI AND WFO CONCUR THAT [REDACTED]

[REDACTED] CANADA, AS HE TOLD THE VICTIM HE WAS GOING TO DO IN DECEMBER, 1990.

WFO HAS 3 OPEN INVESTIGATIONS REGARDING CAPTIONED SUBJECT AND ON APRIL 11, 1991, RESPECTIVE CASE AGENTS MET TO DISCUSS POSSIBLE AVENUES FOR TERPIL'S APPREHENSION. SOURCE INFORMATION INDICATES THAT TERPIL HAS PROBABLY TRAVELED WITHIN THE FREE WORLD MORE FREQUENTLY THAN PREVIOUSLY THOUGHT AND THAT PUBLICIZING THE FUGITIVE ASPECT OF THIS CASE MIGHT BE ADVANTAGEOUS IN LEARNING WHERE AND WHEN HE HAS TRAVELED AND WITH WHOM HE HAS MET. EACH ONGOING INVESTIGATION AT WFO HAS A UNIQUE ASPECT WHICH CAN BE PURSUED THAT MAY ASSIST IN TERPIL'S APPREHENSION ONCE PURSUED.

THE INVESTIGATION CAPTIONED IN THIS COMMUNICATION MUST LOCATE [REDACTED] IN THE

b6 -2
b7C -2

PAGE THREE DE FBIWMFO 0011 UNCLAS

EXTORTION OF FREDERICK LILLY. ON FEBRUARY 22, 1991, THROUGH
DIRECTORY ASSISTANCE, WMFO, [REDACTED]

b6 -2
b7C -2

[REDACTED]

LEADS:

LEGAT [REDACTED]

b6 -2
b7C -2
b7D -5

[REDACTED] CANADA.

LIAISON WITH [REDACTED]

[REDACTED] IF NOT, LOCATE

[REDACTED] WHO FITS THE DESCRIPTION OF

THE [REDACTED] AS SET FORTH IN LEGAT [REDACTED] TELETYPE TO

DIRECTOR DATED OCTOBER 3, 1990.

BT

#0011

NNNN

FBI(21-cv-5450)-2588

FBI

OK 4
Sandra

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

MAY 09 1991

Date

b6 -1
b7C -1

TO : SAC, WMFO (9A-WF-169116)

FROM : ADIC, NEW YORK (9A-WF-169116) (P) (JTF1/C19)

SUBJECT: FRANCIS E. TERPIL-FUGITIVE (A);
 [redacted]
 FREDERICK V. LILLY, II-VICTIM;
 EXTORTION (A);
 (OO:WMFO)

b6 -2
b7C -2

ReWMFO airtel to NY, dated 12/3/90.

Enclosed for WMFO is the original Eastern District of Virginia Grand Jury Subpoena addressed to [redacted]

The back of the subpoena indicates that an accepted the subpoena [redacted]

b3 -3
b6 -2
b7C -2

For information of WMFO the subpoena was served [redacted]

b3 -3
b6 -1, -2
b7C -1, -2

In an attempt to locate TERPIL [redacted]
 [redacted] logical records checks were conducted.
 New York State Division of Motor Vehicle records shows [redacted]
 last known address the same as the [redacted]
 [redacted] NEW YORK.

b6 -2
b7C -22-WMFO (Encls 2) Didn't go M: X
1-New YorkEMM:kat
(4)UCFN Pos Neg *44D*

GENERAL INDICES:

 Automated SearchWF: Pos Neg AX: Pos Neg

Transmitted

 Manual Search (Number) (WF: Pos Neg AX: Pos Neg)9-AWF/69116-73
SEARCHED INDEXED
SERIALIZED FILED

MAY 15 1991

Approved:

TICE

b6 -1
b7C -1

91-WF-169116

DMV records show an address of: [REDACTED]
[REDACTED] New York as the last known address for [REDACTED]
[REDACTED] A utilities billing check was conducted for that
address and the billing records show [REDACTED]
at that location [REDACTED] Utility records show a home
telephone number of [REDACTED] as the residents telephone
number for [REDACTED]

b6 -2
b7C -2

NYO fast track shows two telephone listings for [REDACTED]
[REDACTED] New York [REDACTED] In addition to [REDACTED]
[REDACTED] with telephone number [REDACTED]
[REDACTED] listed at that address. Criminal records checks were
conducted for [REDACTED] using birth dates found in DMV
records and results were negative.

b6 -2
b7C -2

NY requests Grand Jury Subpoena for [REDACTED]
[REDACTED] as the next investigative step.

b6 -2
b7C -2

LEAD

WMFO DIVISION

AT WASHINGTON, D. C. Provide the NYO with Grand Jury
Subpoena [REDACTED]
[REDACTED] WMFO should note that [REDACTED]
[REDACTED] and separate subpoena should be provided for
[REDACTED]

b3 -3

NY investigation continuing.

FBI

SF

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 5/10/91

b6 -1
b7C -1

1 To : DIRECTOR, FBI (ATTN: CID, VIOLENT CRIMES UNIT,
 2 From : SSA [REDACTED]
 3 Subject: SSA [REDACTED]
 OLIA)

b6 -1
b7C -1

4 SAC, MIAMI (9A-WF-169116) (C-3) (RUC)

5 FRANCES E. TERPIL -
 6 FUGITIVE(A1):

b6 -2
b7C -2

7 FREDERICK V. LILLY, II -
 8 VICTIM
 EXTORTION
 (OO: WMFO)

9 Re Miami airtel to WMFO, dated 2/20/91.

10 Forwarded under separate cover to WMFO are the
 following:

11 One 1A envelope containing results from
 12 pen registers, including lead listings,
 trap and trace, and mail covers conducted
 at Miami Division

b6 -2
b7C -2

13 As indicated in referenced communication,
 14 investigation to date conducted by Miami Division, WMFO and
 Legat [REDACTED] has produced no information which connects [REDACTED] Florida,
 15 to FRANCES E. TERPIL. All information to date suggests that [REDACTED] Florida,
 16 DOB [REDACTED] SSAN [REDACTED] is not identical to the [REDACTED] involved in captioned extortion of victim
 17 LILLY.

18 S - Bureau
 19 (2 - Legat, [REDACTED] (Attn: Legat [REDACTED])
 20 (3 - WMFO
 (1 - Package Copy)
 1 - Miami

b6 -1
b7C -1
b7D -5

21 UCFN Pos Neg fl

22. INDEXES:

23. Automated Search

24. Approved: Pos Neg AX: Pos Neg Transmitted _____

25. Manual Search

26. WP: Pos Neg AX: Pos Neg

(Number)

9A-WF-169116-74

SEARCHED	INDEXED
SEARCHED	INDEXED
SERIALIZED	FILED
MAY 16 1991	
FBI - MIAMI	

fl

b6 -1
b7C -1

9A-WF-169116

A review of trap and trace, pen register and mail cover results have produced no information linking [redacted] Florida, telephone number [redacted] to telephone number [redacted] or [redacted] telephone number [redacted] the two numbers provided by subject [redacted] VICTIM LILLY.

b3 -4
b6 -2
b7C -2

To date, Miami Division has not received any information which identifies the information which produced the original address of [redacted] [redacted] Florida for [redacted]. Nonetheless, extensive investigation at Miami Division suggests that this is a case of mistaken identity.

b6 -2
b7C -2

As a result of the foregoing, this matter is being placed in an RUC status at Miami Division.

2*.

(a) Squad C-4, 9A-WF-169116, Pending
Interstate Theft Subprogram

(b) FRANCIS E. TERPIL;
[redacted]

FREDERICK V. LILLY II-VICTIM;
EXTORTION;
OO:WMFO

b6 -1, -2
b7C -1, -2

(c) [redacted]

(d) 10/7/90

(e) On 1/5/80, captioned subject was charged in the Southern District of New York with the sale of arms to numerous terrorist groups. Terpil was released on bond pending trial. Four months later, Terpil was arrested in Washington, D.C. and indicted for acting as an agent for foreign powers and conspiracy to commit murder. Terpil was released on bond pending trial and on 9/3/80 fled the country and remains a fugitive.

Terpil was tried and sentenced in absentia in New York to 55 years in jail.

In January 1990, Terpil attempted to extort victim Lilly, a former business associate for \$500,000. Letters sent to Lilly, via [redacted] have been examined by the Latent Fingerprint section and do contain Terpil's prints.

b6 -2
b7C -2
b7D -5

WMFO contacted Terpil via [redacted] in December 1990 and attempted to build a rapport with Terpil by suggesting that the two former business partners once again enter into a business venture. No response was received from Terpil.

WMFO has requested the assistance of Legat [redacted]

[redacted] in locating [redacted]

WMFO has 3 investigations open regarding Terpil and on 4/11/91, respective case agents held a meeting to discuss the status of each case and the possible avenues for Terpil's apprehension.

It was determined at this meeting that Terpil is active in several criminal activities, like the extortion, which appear to be for the purpose of funding himself. It was decided that it would be advantageous to publicize the fugitive aspect of this case as it is believed that Terpil is traveling in the free world more frequently than previously thought and that the publicity might assist in learning where he has traveled and with whom he has met.

P

SEARCHED INDEXED SERIALIZED FILED
9A-WF-169116-75

MAY 27 1991

FBI(21-cv-5450)-2593

FBI — WASH FIELD OFFICE

Each ongoing investigation at WMFO has a unique aspect which can be pursued and the extortion matter is being investigated aggressively with emphasis on identifying [redacted]

[redacted] Canada.

b6 -2
b7C -2

Evidence is being gathered which can be used to charge [redacted] with knowingly participating in Lilly's extortion.

- (f) Two "assets" are in place that will be useful when Terpil's fugitive status is publicized.

- (g) WMFO was successful in identifying [redacted] WMFO reinitiated contact with Terpil through the [redacted] 1990. WMFO case agents have begun a joint effort to locate and draw Terpil out.

b6 -2
b7C -2

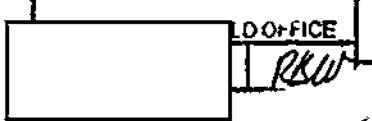
- (h) WMFO is pursuing the publication of Terpil's [redacted] requesting the assistance of the [redacted] WMFO intends to gather enough evidence to implicate [redacted] in the extortion of Lilly.

b6 -2
b7C -2
b7D -5

SA WF-10916-76

SEARCHED INDEXED
SERIALIZED FILED

JUN 06 1991



b6 -1
b7C -1

06/06/91

FBI(21-cv-5450)-2595

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

1900 Half Street
Washington, D. C. 20535

June 5, 1991

FRANCIS EDWARD TERPIL,
AKA - FUGITIVE (A); ET AL;
[REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER;
OO:WMFO)

b3 -1
b7E -1

In 1975, Francis E. Terpil, met his future business partner, Edwin P. Wilson. Wilson a former Central Intelligence Agency (CIA) operative and the subject of Peter Maas' "Manhunt" and Joseph Goulden's "Death Merchant", had utilized his CIA contacts to make millions of dollars in worldwide terrorism.

Francis Terpil had been with the CIA from 1965 to 1972, but was phased out after being suspected of smuggling gems from India and then caught in a money changing scheme in Afghanistan. Wilson and Terpil formed a partnership in a company called Inter-Technology which was used as a cover for a training school to teach terrorism techniques and the making of explosive devices to the Libyans. It was also used to sell arms to numerous other terrorists group.

In August 1976, Wilson and Terpil attempted to recruit three (3) Cubans to assassinate a Libyan exile who had attempted to kill Qadhafi in 1975. The Cubans declined the offer and the \$1 million dollar payment and alerted a CIA contact. Terpil and Wilson were eventually indicted for this incident.

Wilson and Terpil dissolved their partnership in late 1977, when Wilson learned that Terpil was skimming company profits. Terpil, having many acquaintances, continued selling arms and explosives and instruments of torture to other terrorist groups, including Uganda's Idi Amin.

Terpil was the target of a New York undercover operation wherein two police officers posing as Latins seeking weapons negotiated a \$2 million dollar sale of machine guns from him. On December 22, 1979, he was arrested and charged with possession of weapons and manufacturing, transportation, disposition and defacement of weapons and dangerous instruments and appliances. He was released on \$100,000 bond pending trial.

FRANCIS EDWARD TERPIL

On April 25, 1980, Terpil was arrested by ATF agents on a ten count indictment in the District of Columbia. The indictment charged Terpil, Wilson and another associate with the conspiracy to supply covertly, and for profit, the government of Libya with personnel, explosives and other goods necessary to make explosive devices and to teach others how to make explosive devices in a terrorist training project. Terpil was again released on bond and fled the country on September 3, 1980, the eve of his New York trial for gun running. On May 15, 1981, Terpil and yet another business associate were tried in absentia in New York City and found guilty and sentenced to serve 53 years in jail for the gun running charges. Terpil has been a fugitive since that time.

Terpil went to Beirut, Lebanon and helped the PLO set up a communications network as well as providing it with assassination weapons. He [redacted]

[redacted] He had

met [redacted] D.C. area. He was interviewed by "60 Minutes'", Mike Wallace and was interviewed in a documentary entitled "Confessions of a Dangerous Man" shortly after he fled.

According to Peter Maas' "Manhunt", when the Syrians moved into Lebanon, Terpil was jailed by them for being a CIA agent, released 6 months later and rejoined the PLO. In 1982, Terpil was believed to be hiding in the Moslem section of Beirut and an attempt was made by the local police to arrest him there. They missed him by two days. Terpil left Lebanon and went to Prague, Czechoslovakia then onto the Island of Grenada just before the U.S. invasion there, and then on to Nicaragua. In 1984, rumors were rampant that Terpil was dead and had been buried in Damascus. This turned out to be a subterfuge.

At present, Terpil is reportedly residing in Cuba where he is actively cooperating with and working for the [redacted]
[redacted] According to reliable sources, Terpil commenced his association with the [redacted] circa 1984 and has for the past several years been active in his attempts at recruiting other Americans to work against the interests of the United States Government.

b6 -2
b7C -2

b7D -3

C-4
pending
WISNER Rec

0085 MRI 01516

RR FBIWMFO

DE FBINY #0007 1621720

ZNR UUUUU

R 111657Z JUN 91

FM FBI NEW YORK (9A-WF-169116) (P)

TO FBI WMFO (9A-WF-169116)/ROUTINE/

BT

UNCLAS

CITE: //3540//

SUBJECT: FRANCIS E TERPIL-FUGITIVE (A); [REDACTED] FREDERICK V;
LILLY, THE SECOND-VICTIM; EXTORTION (A); OO:WMFO.

b6 -2
b7C -2

ARMED AND DANGEROUS.

RENY AIRTEL TO WMFO, DATED MAY 9, 1991.

NY SENT LEAD IN REFERENCED TELETYPE FOR WMFO TO PROVIDE NY WITH
GRAND JURY SUBPOENA FOR [REDACTED]

b3 -3
b6 -2
b7C -2

[REDACTED] IN REFERENCED AIRTEL, NY ASKED FOR TWO SEPARATE
SUBPOENAS, [REDACTED]

9A-WF-169116-97

4/2

[REDACTED]

x

b6 -1
b7C -1

PAGE TWO DE FBINY 0007 UNCLAS

[REDACTED] WMFO IS ADVISED THAT ONLY
ONE SUBPOENA IS NECESSARY, AS ONE SUBPOENA [REDACTED]

b3 -3

[REDACTED] WMFO SHOULD ALSO BE AWARE THAT [REDACTED]

4

NY INVESTIGATION CONTINUING.

BT

#0007

NNNN

FBI(21-cv-5450)-2599

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 6/19/91

1 TO : DIRECTOR, FBI
 2 FROM : SAC, WMFO (9A-WF-169116) (P) (C-4)
 3 SUBJECT : FRANCIS E. TERPIL-FUGITIVE (A);
 [REDACTED] FREDERICK LILLY III-VICTIM;
 4 EXTORTION;
 5 OO:WMFO (91A-WF-169116);
 6 FRANCIS EDWARD TERPIL, aka;
 7 FUGITIVE (A); ET AL;
 [REDACTED] CONSPIRACY;
 8 SOLICITATION TO COMMIT MURDER;
 9 OO:WMFO [REDACTED]
 (202B-WF-1774);
 10 OO:WMFO

b3 -1
 b6 -2
 b7C -2
 b7E -1

b6 -1
 b7C -1

b7D -5

b6 -1
 b7C -1
 b7D -5

11 Re WMFO teletype to the Director attention SSA
 12 [REDACTED] VCU-CID dated 4/25/91.

13 For information of FBIHQ and Legat [REDACTED] WMFO
 14 has three open investigations regarding captioned subject
 15 TERPIL and on 4/11/91, respective case agents held a meeting
 16 to discuss the status of each case and possible avenues for
 17 TERPIL's apprehension.

18 9-Bureau
 19 (2-Attn: SSA [REDACTED] INTD, CI-2D)
 20 (2-Attn: SSA [REDACTED] CTS-GTU)
 21 (2-Attn: SSA [REDACTED] VCU, CID)

22 (2-Legat [REDACTED])

23 -WMFO

24 RBW:rab
 25 (10)

9A-WF-169116-78

✓ 100%
 ✓ 100%
 ✓ 100%
 ✓ 100%

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

It was determined at that meeting that WMFO has several individuals, as well as technical surveillance, that are assisting in efforts to further identity TERPIL's associates and future travel plans as it is believed that TERPIL has traveled within the United States more frequently than previously thought. Additionally the case agents decided to move forward with each individual investigation so as to provide possible avenues in the future for TERPIL's apprehension. For instance, it is hopeful that a positive identification of [redacted] TERPIL in the extortion of victim LILLY, might provide the government with an advantage over [redacted] and then the possible solicitation of his cooperation in apprehending TERPIL.

b6 -2
b7C -2

Finally, WMFO case agents discussed the possibility of soliciting magazine and/or television media in order to publicize TERPIL in an effort to determine where he has traveled within the United States in the recent past. It is believed that by publicizing his fugitive status some individuals who may have come in contact with him either overseas or within the United States, would come forward.

On 4/11/91, Assistant United States Attorney (AUSA) [redacted] Washington, D.C. (WDC), advised that a case is still pending against TERPIL at WDC which is considered good and recommends that the matter remain open and in pending status until TERPIL is apprehended. AUSA [redacted] will charge TERPIL with embargo violations stemming back to the 1980's when TERPIL was caught selling arms to the Libyans. TERPIL is currently a fugitive from the Southern District of New York where he was tried in absentia in New York City and found guilty and sentenced to 53 years in jail for gun running charges.

b6 -4
b7C -4

On 6/10/91, WMFO Media Representative [redacted] advised that the television program "Unsolved Mysteries" would like to produce a show on TERPIL in its new season. The program on TERPIL is tentatively scheduled to air in September of 1991.

b6 -1
b7C -1

WMFO case agents will assist the producers of "Unsolved Mysteries" by providing them with various newspaper articles and unclassified information which will provide the show with a coherent background concerning TERPIL.

WMFO will keep FBIHQ advised of progress made regarding the airing of the aforementioned show as it becomes available.

WMFO 9A-WF-169116

LEAD

LEGAT

CANADA

the [redacted]
progress made by [redacted]

Canada, will liaison with
and ascertain the

[redacted] Canada area.

b6 -2
b7C -2
b7D -5

3*

FBI(21-cv-5450)-2602

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No. 9A-WF-169116

1900 Half Street
Washington, D. C. 20535
June 25, 1991

[Redacted]
[Redacted] CA [Redacted]

Dear [Redacted]

b6 -2
b7C -2

The Federal Bureau of Investigation (FBI) is very appreciative of your consideration in publicizing Frank Terpil who celebrated his tenth year as a fugitive in September 1990.

Enclosed are numerous magazine and newspaper articles regarding Terpil and his former business associate Edwin Wilson which I hope will help you gain a comprehensive understanding of Terpil's background and the criminal activity in which he was and is involved.

In the course of gathering information about Terpil, various law enforcement officers and prosecutors who handled the Terpil investigation from the outset were interviewed, to include FBI Special Agents [Redacted], Special Agent [Redacted] b6 -1, -4

[Redacted] Bureau of Alcohol, Tobacco and Firearms (BATF), b7C -1, -4

[Redacted] then an Assistant United States Attorney, Washington D.C., and they all say the same thing. Frank Terpil is a charming rogue who is bright but not educated, tremendously street smart and absolutely without conscience.

[Redacted] was asked what stood out in his mind as one of Terpil's the most significant contributions to the world of terrorism. In essence [Redacted] said that Terpil and Wilson were personally responsible for the bulk of the terrorist attacks on the Western World during the 1980's because it was this ruthless team that trained Qaddafi's, and then Amin's, strongarms in terrorist tactics and international assassination and it was this ruthless team that provided the weapons and chemicals necessary to follow through with those terrorist acts.

b6 -4
b7C -4

[Redacted] said that the story that he likes least about Terpil was when Terpil assisted Uganda's Idi Amin with the

b6 -4
b7C -4
b7D -5

2-addressee
2-WMFO

FBI(21 cv 5450) 2603

7/24

7/24 1991
SEARCHED INDEXED SERIALIZED FILED
FBI (21 cv 5450) 2603

7/24

[Redacted Box]
b7D -5

[Redacted Box]
b7D -5

The enclosed articles and the public television documentary video which was forwarded to [Redacted] several weeks ago provide a cohesive and clear understanding of the individuals that Terpil dealt with and the impact that those dealings had on terrorism in the Western World during the 1980's. Although the video is 90 minutes long, it is one of the best single overviews of the magnitude of Terpil's activities. Terpil is currently working for Fidel Castro in Cuba, actively [Redacted]

b6 -2
b7C -2
b7D -3

[Redacted] the FBI feels strongly about Terpil's arrogant disregard toward the United States and it's position regarding terrorism, and we believe that publicity will greatly assist us in apprehending him. I hope that Unsolved Mysteries will take a few minutes and review the enclosed articles. They are full of intrigue and as the Washington Post says, the Wilson-Terpil case was the best true spy story in years.

b6 -2
b7C -2

Thank you for your consideration and assistance in this matter. The FBI is prepared to provide Unsolved Mysteries with all the information available regarding Terpil's travels abroad and in the United States.

Sincerely,

Thomas E. DuHadway,
Special Agent in Charge

By:
Supervisory Special Agent

b6 -1
b7C -1

0091 MRI 01540

RR FBIWMFO

DE FBINY #0025 1921955

ZNR UUUUU

R 111937Z JUL 91

FM FBI NEW YORK (9A-WF-169116) (P)

TO FBI WMFO (9A-WF-169116)/ROUTINE/

BT

UNCLAS

CITE: //3540//

PASS: .

SUBJECT: FRANCIS E TERPIL - FUGITIVE (A); [REDACTED] FREDERICK;
V LILLY, II - VICTIM; EXTORTION (A); OO: WMFO.

b6 -2
b7C -2

RENYTEL TO WMFO, DATED JUNE 11, 1991; NY AIRTEL TO WMFO, DATED
MAY 9, 1991.

NEW YORK REQUESTED SUBPOENA [REDACTED]

b6 -2
b7C -2

[REDACTED] IN REFERENCED TELETYPE

AND AIRTEL. NEW YORK REQUESTS WMFO ADVISE NY IF ANY FURTHER
INVESTIGATION IS DESIRED.

BT

9A-WF-169116-80

SEARCHED _____

SERIALIZED _____

INDEXED _____

FILED _____

b6 -1
b7C -1

FBI(21 cv 5450) 2606

7/12/91

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 7/30/91

TO : SAC, NEW YORK (9A-WF-169116) (P)
 FROM : SAC, WMFO (9A-WF-169116) (P) (C-4)
 SUBJECT : FRANCIS E. TERPIL;
 [REDACTED]
 FREDERICK V. LILLY II-VICTIM
 OO:WMFO

b6 -2
b7C -2

Reference: New York Teletype WMFO on July 11,
 1991.

WMFO regrets delay in responding to New York's
 request regarding additional New York leads from WMFO.

WMFO has begun pursuing additional avenues
 concerning TERPIL's apprehension to include publicizing his
 "story" and attempting to determine if he has traveled within
 the United States since his flight from Justice ten (10) years
 ago.

WMFO media representative in liaison with FBIHQ are
 requesting "Unsolved Mysteries" to determine the feasibility
 of such program.

Additionally, WMFO has been advised by the United
 States Attorney's Office, Eastern District of Virginia, that a
 new assistant will be assigned captioned investigation.

2-New York

2-Bureau

1-WMFO

RBW:klb
 (5) *[initials]*

9A-WF-169116-831

Approved: _____

Transmitted

(Number)

(Time)

Scanned

Serialized

Indexed

Per

File

WMFO 9A-WF-169116

It is therefore requested that New York remain pending in this matter until a decision can be made regarding the publicizing of TERPIL as it is possible that this will generate additional leads in the New York area.

A subpoena [redacted]
will be forthcoming as soon as new Assistant United States Attorney is assigned captioned investigation.

b6 -2
b7C -2

b6 -1
b7C -1

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 9/6/91

1 TO : DIRECTOR, FBI
 2 FROM : LEGAT, [REDACTED] (9A-WF-169116) (P)
 3 SUBJECT : FRANCIS E. TERPIL-FUGITIVE (A);
 [REDACTED] FREDERICK LILLY III-VICTIM;
 4 EXTORTION;
 5 OO: WMFO (9A-WF-169116)

b6 -2
b7C -2
b7D -5

6 FRANCIS EDWARD TERPIL, aka;
 7 FUGITIVE (A); ET AL;
 [REDACTED] CONSPIRACY;
 8 SOLICITATION TO COMMIT MURDER;
 9 OO:WMFO [REDACTED]
 (202B-WF-1774);
 OO:WMFO

b3 -1
b7E -1

10 Re WMFO airtel to the Bureau, 6/19/91.

11 Enclosed for WMFO is the original and one conv and
 12 for FBIHQ two copies of [REDACTED]
 [REDACTED] with attachment.

b6 -2
b7C -2
b7D -5

13 Legat [REDACTED] will maintain contact with [REDACTED]

GENERAL INDICES:

14 Automated Search _____

WF: Pos Neg AX: Pos Neg

15 Manual Search _____

WF: Pos Neg AX: Pos Neg

16 5 - Bureau (Encl. 2)

17 1 - Foreign Liaison Unit, OLIA

18 (2) - WMFO (Enc. 2) (9A-WF-169116)

19 1 [REDACTED]

20 JJS:ms

21 (7)

b7D -5

01-116-11011-83

Approved: _____

Transmitted _____

(Number) Time

b6 -1
b7C -1

Routing Slip
0-7 (Rev. 9-2-88)

(Copies to Offices Checked)

TO: SAC,

- Albany
- Albuquerque
- Anchorage
- Atlanta
- Baltimore
- Birmingham
- Boston
- Buffalo
- Butte
- Charlotte
- Chicago
- Cincinnati
- Cleveland
- Columbia
- Dallas
- Denver
- Detroit
- El Paso
- Honolulu
- Houston
- ASAC, Brooklyn-Queens (MRA)

RE: ATTENTION:

TO: LEGAT,

- Omaha
- Philadelphia
- Phoenix
- Pittsburgh
- Portland
- Richmond
- Sacramento
- St. Louis
- Salt Lake City
- San Antonio
- San Diego
- San Francisco
- San Juan
- Savannah
- Seattle
- Springfield
- Tampa
- Washington Metropolitan Field
- Quantico

SEPTEMBER 10, 1981

b6 -1

Date

b7C -1

- Retention For appropriate
- For information optional action Surep, by _____
- The enclosed is for your information. If used in a future report, conceal all sources,
 paraphrase contents.
- Enclosed are corrected pages from report of SA _____
dated _____

Remarks:

UNSOLVED MYSTERIES HAS DECLINED TO PROFILE
FRANK TERPIL. I HAVE REFERED THIS CASE TO
AND AMERICA'S MOST WANTED.

SORRY FOR THE DELAY!

b6 -1, -2
b7C -1, -2

84

9A WF-109110 85

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 10 1991	
FBI-LAWRENCEVILLE	

Enc.
Buffie
Urville

FBI(21-cv-5450)-2611
FBI/DOJ

86-0

FBI

C-4
PENDING

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

b6 -1
b7C -1

Date _____

TO : SAC, WMFO (9A-WF-169116)

FROM : ADIC, NEW YORK (9A-WF-169116) (RUC) (JTF-1/C-19)

SUBJECT: FRANCIS E. TERPIL -
FUGITIVE (A)

FREDERICK V. LILLY, II -
 VICTIM;
 EXTORTION (A);
 (OO: WMFO)

ReWMFOairtel to NY, dated 7/30/91.

Inasmuch as no outstanding leads remain in NY at this time, NY now considers this matter RUC until such time as new leads are generated or toll records for subject [REDACTED] are desired. If further investigation is desired or toll records are desired, forward lead requesting such investigation.

b6 -2
b7C -2b6 -2
b7C -2

② - WMFO	
-1-- New York	
UCFN	<input checked="" type="checkbox"/> Pos <input type="checkbox"/> Neg
EMM:lan	[REDACTED]
GENERAL INDICES:	
(4)	
<input type="checkbox"/> Automated Search	
WF:	<input type="checkbox"/> Pos <input checked="" type="checkbox"/> Neg
<input type="checkbox"/> Manual Search	
WF:	<input type="checkbox"/> Pos <input checked="" type="checkbox"/> Neg
Approved:	AX: <input type="checkbox"/> Transmitted

(Number) (Time)

Per

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 9/26/91

FM FBI WMFO (9A-WF-169116) (P)(C-4)④

TO DIRECTOR FBI/ROUTINE/

LEGAT [REDACTED] ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: VIOLENT CRIMES UNIT, CID; LEGAT [REDACTED]

SUBJECT: FRANCIS E. TERPIL-FUGITIVE (A); [REDACTED]

FREDERICK LILLY III-VICTIM; EXTORTION; OO:WMFO.

RE WMFO AIRTEL TO DIRECTOR DATED JUNE 19, 1991.

FOR INFORMATION OF FBIHQ, WMFO WAS ADVISED ON SEPTEMBER 10, 1991 THAT "UNSOLVED MYSTERIES" HAS DECLINED TO PROFILE FRANK TERPIL ON ITS PROGRAM. HOWEVER, FBIHQ HAS REFERRED THE TERPIL CASE TO "AMERICAS MOST WANTED" IN HOPES THAT THEY WILL PROFILE TERPIL IN ORDER TO DETERMINE THE EXTENT OF TERPIL'S

2-WMFO

RBW: PJW

(2)

Approved: MML

Original filename:

Time Received: 4:00

Telprep filename:

MRI/JULIAN DATE: 17531270

ISBN: 028

FOX DATE & TIME OF ACCEPTANCE:

4:15pm

9/27/91

E-SJ

b6 -1, -2
b7C -1, -2
b7D -5

Note corrections
page 2 and 3

^PAGE 2 WMFO 9A-WF-169116, UNCLAS

TRAVEL INSIDE THE UNITED STATES DURING THE PAST 10 YEARS AND
WITH WHOM HE HAS MET.

WMFO WOULD LIKE TO CONTINUE TO MOVE FORWARD IN
IDENTIFYING [REDACTED] IN THE EXTORTION
OF VICTIM LILLY BY TERPIL.

NUMEROUS REQUESTS HAVE BEEN MADE OF THE [REDACTED]

b6 -2
b7C -2
b7D -5

IN A CONSENSUALLY MONITORED CONVERSATION BETWEEN [REDACTED]

b6 -2
b7C -2

AND LILLY IN DECEMBER, 1990, [REDACTED] TOLD LILLY THAT HE WAS

[REDACTED] CANADA [REDACTED] A CHECK
BY DIRECTORY ASSISTANCE IN THE [REDACTED] CANADA AREA INDICATES
THAT THERE ARE PRESENTLY [REDACTED]

WMFO WOULD LIKE TO LOCATE [REDACTED] AND INTERVIEW HIM

IN HOPES OF SOLICITING HIS COOPERATION IN RE-CONTACTING

TERPIL, WHO IS KNOWN TO BE RESIDING IN CUBA.

At this point in time WMFO does not see a ne...
to maintain a covert search for [REDACTED]

b6 -2
b7C -2

*hope to that an arrest may be made as soon as possible
in quietly letting [REDACTED] to locate him.*

⁴
^PAGE 3 WMFO 9A-WF-169116, UNCLAS

IT IS POSSIBLE THAT [REDACTED] MAY BE EASILY CONVINCED TO
COOPERATE AS HIS PARTICIPATION IN THE ATTEMPTED EXTORTION OF
LILLY WAS EXTENSIVE.

b6 -2
b7C -2

LEADS:

[REDACTED] CANADA

b6 -2
b7C -2
b7D -5

LIAISON WITH [REDACTED]

[REDACTED] SO THAT PLANS CAN BE MADE TO SOLICIT HIS
COOPERATION. ~~should~~ [REDACTED]

BT

(Q) by any means available

0111 MRI 01753

RR FBIWMFO

DE FBIWMFO #0028 2702050

ZNR UUUUU

R 272014Z SEP 91

FM FBI WMFO (9A WF-169116) (P) (C 4)

TO DIRECTOR FBI/ROUTINE/

LEGAT [REDACTED] ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: VIOLENT CRIMES UNIT, CID; LEGAT [REDACTED]

SUBJECT: FRANCIS E. TERPIL-FUGITIVE (A); [REDACTED]

FREDERICK LILLY III-VICTIM; EXTORTION; OO:WMFO.

RE WMFO AIRTEL TO DIRECTOR DATED JUNE 19, 1991.

FOR INFORMATION OF FBIHQ, WMFO WAS ADVISED ON SEPTEMBER
10, 1991 THAT "UNSOLVED MYSTERIES" HAS DECLINED TO PROFILE
FRANK TERPIL ON ITS PROGRAM. HOWEVER, FBIHQ HAS REFERRED THE
TERPIL CASE TO "AMERICAS MOST WANTED" IN HOPES THAT THEY WILL

16-Ast G 17-83

GA-WF-169116-83

Searched _____
Serialized _____
Indexed _____
Filed _____

[Signature]

PAGE TWO DE FBIWMFO 0028 UNCLAS

PROFILE TERPIL IN ORDER TO DETERMINE THE EXTENT OF TERPIL'S TRAVEL INSIDE THE UNITED STATES DURING THE PAST 10 YEARS AND WITH WHOM HE HAS MET.

WMFO WOULD LIKE TO CONTINUE TO MOVE FORWARD IN IDENTIFYING [REDACTED] IN THE EXTORTION OF VICTIM LILLY BY TERPIL.

IN A CONSENSUALLY MONITORED CONVERSATION BETWEEN [REDACTED] AND LILLY IN DECEMBER, 1990 [REDACTED] TOLD LILLY THAT HE WAS [REDACTED] CANADIAN [REDACTED] A CHECK BY DIRECTORY ASSISTANCE IN THE [REDACTED] CANADA AREA INDICATES THAT THERE ARE PRESENTLY [REDACTED]

b6 -2
b7C -2

WMFO WOULD LIKE TO LOCATE [REDACTED] AND INTERVIEW HIM IN HOPES OF SOLICITING HIS COOPERATION IN RE-CONTACTING TERPIL, WHO IS KNOWN TO BE RESIDING IN CUBA.

AT THIS POINT IN TIME WMFO DOES NOT SEE A NECESSITY IN MAINTAINING A COVERT SEARCH FOR [REDACTED]

IT IS POSSIBL THAT [REDACTED] MAY BE EASILY CONVINCED TO COOPERATE AS HIS PARTICIPATION IN THE ATTEMPTED EXTORTION OF LILLY WAS EXTENSIVE.

b6 -2
b7C -2

LEADS:

PAGE THREE DE FBIWMFO 0028 UNCLAS

[REDACTED]

CANADA

LIAISON WITH [REDACTED]

[REDACTED] BY ANY MEANS AVAILABLE SO THAT PLANS CAN BE MADE

TO SOLICIT HIS COOPERATION.

BT

#0028

NNNN

b6 -2
b7C -2
b7D -5

WMFO 9A-WF-169116

RBW:kch

1

On October 23, 1991 [redacted]

[redacted] FBIHQ, telephonically contacted Special Agent (SA) [redacted] and advised her that the "OBSERVER MAGAZINE" published in London, England, was interested in printing a synopsis of FRANK TERPIL, due to the fact that TERPIL is one of Interpol's ten most wanted individuals. [redacted] advised that the synopsis of TERPIL would be accompanied by nine other most wanted individuals on Interpol's list. [redacted] stated that he would keep SA [redacted] apprised of the progress in publicizing TERPIL in the OBSERVER MAGAZINE.

b6 -1
b7C -1

9A-WF-169116 -89

WMFO 9A-WF-169116

RBW:kch

1

On October 23, 1991, [REDACTED]

[REDACTED] FBIHQ, telephonically contacted Special Agent (SA) [REDACTED] and advised her that the "OBSERVER MAGAZINE" published in London, England, was interested in printing a synopsis of FRANK TERPIL, due to the fact that TERPIL is one of Interpol's ten most wanted individuals. [REDACTED] advised that the synopsis of TERPIL would be accompanied by nine other most wanted individuals on Interpol's list. [REDACTED] stated that he would keep SA [REDACTED] apprised of the progress in publicizing TERPIL in the OBSERVER MAGAZINE.

b6 -1
b7C -1

QAWF-169116-87

FBI

C-4
Pending

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 10/28/91b6 -1
b7C -1

1 TO : DIRECTOR, FBI
 (ATTN: VIOLENT CRIME SECTION)

2 FROM : SAC, MIAMI (9A-WF-169116) (C-3) (C)

3 SUBJECT : FRANCIS E. TERPIL- AKA:

 FREDERICK V. LILLY-VICTIM;
 EXTORTION;
 OO: WF

b6 -2
b7C -2

7 Reference Miami airtel to the Bureau 5/10/91.

8 By way of information, the Mail Cover requested in
 9 this matter was conducted and terminated 30 days later. The
 10 index cards were destroyed. All appropriate data was returned
 to the United States Postal Service.

11
 12 2 - Bureau
 13 WMFO (Info)
 14 1 - Miami
 CRS:bcc
 (3)

15 Pos Neg JB

16 GENERAL INDICES:

17 Automated Search

18 Pos Neg AX Pos Neg

19 Search Pos Neg AX Pos Neg

20 Pos Neg AX Pos Neg

21 9A-WF-169116-88

SEARCHED BB SERIALIZED BB INDEXED BB
 NOV 10 1991

1*

Approved: _____ Transmitted _____ Per _____
 (Number) (Time) 1/21/91

WMFO 9A-WF-169116

RBW:cdd

Special Agent (SA) [redacted]

[redacted] was advised by [redacted] on November 25, 1991, that the OBSERVER magazine in London, England, was going to publicize FRANK TERPIL, captioned subject, in its publication. [redacted] advised that the OBSERVER magazine periodically runs small articles on INTERPOL's ten most wanted individuals. TERPIL is one of INTERPOL's ten most wanted individuals.

b6 -1
b7C -1

QA-WF-169116-89

WMFO 9A-WF-169116

RBW:cdd

Special Agent (SA) [redacted]

[redacted] was advised by [redacted] on November 25, 1991, that the OBSERVER magazine in London, England, was going to publicize FRANK TERPIL, captioned subject, in its publication. [redacted] advised that the OBSERVER magazine periodically runs small articles on INTERPOL'S ten most wanted individuals. TERPIL is one of INTERPOL'S ten most wanted individuals.

b6 -1
b7C -1

9A-WF-169116 89

Serialization
Application
begins
with
Serial # 89

WMFO 9A-WF-169116

RBW:cdd

b6 -1, -2
b7C -1, -2

[redacted] On December 10, 1991, [redacted] AMERICA'S MOST WANTED television program, [redacted] was telephonically contacted by Special Agent (SA) [redacted] as instructed by WMFO [redacted]

[redacted] advised that AMERICA'S MOST WANTED is interested in gathering as much information as possible regarding subject of captioned investigation, FRANCIS TERPIL, in order to evaluate the feasibility of running a segment of AMERICA'S MOST WANTED on TERPIL.

SA [redacted] that she would gather as much information concerning TERPIL as possible which would enable [redacted] to become familiar with TERPIL's story.

b6 -1, -2
b7C -1, -2

SA [redacted] telephonically contacted the United States Attorney's Office in the Southern District of New York and spoke with the Chief of the Criminal Division, JERRY LYNCH, telephone number (212) 791-1058. LYNCH provided SA [redacted] with the names of the prosecuting attorneys who handled TERPIL's prosecution in New York ten years ago prior to his flight from justice. According to LYNCH, [redacted] TERPIL in New York. [redacted]
[redacted]

b6 -1, -2
b7C -1, -2

LYNCH also provided the name of [redacted] United States Government who tried TERPIL's business partner, EDWIN WILSON during the same period of time that TERPIL was being tried. [redacted]

b6 -2
b7C -2

[redacted] state of New York.

SA [redacted] obtained the telephone number for Assistant United States Attorney (AUSA) [redacted] b6 -1, -2, -4 b7C -1, -2, -4 [redacted] and will provide this telephone number to [redacted] as well. [redacted] TERPIL's case in WDC where charges are still pending against him.

SA [redacted] will provide [redacted] with the telephone numbers of the aforementioned attorneys, a copy of a video tape recording of a one and one half hour interview with TERPIL sixteen months after his flight from the United States, a copy of the book Manhunt by PETER MAAS and a copy of a letter head memorandum which provides the synopsis of FRANK TERPIL and his criminal activity prior to his flight from justice in 1980.

b6 -1, -2
b7C -1, -2

QA-WF-169116-90

WMFO 9A-WF-169116

RBW:cdd

[REDACTED] On December 10, 1991, [REDACTED] AMERICA'S MOST WANTED television program, [REDACTED] was telephonically contacted by Special Agent (SA) [REDACTED] as instructed by WMFO [REDACTED]

b6 -1, -2
b7C -1, -2

[REDACTED] advised that AMERICA'S MOST WANTED is interested in gathering as much information as possible regarding subject of captioned investigation, FRANCIS TERPIL, in order to evaluate the feasibility of running a segment of AMERICA'S MOST WANTED on TERPIL.

SA [REDACTED] that she would gather as much information concerning TERPIL as possible which would enable [REDACTED] to become familiar with TERPIL's story.

b6 -1, -2
b7C -1, -2

SA [REDACTED] telephonically contacted the United States Attorney's Office in the Southern District of New York and spoke with the Chief of the Criminal Division, JERRY LYNCH, telephone number (212) 791-1058. LYNCH provided SA [REDACTED] with the names of the prosecuting attorneys who handled TERPIL's prosecution in New York ten years ago prior to his flight from justice. According to LYNCH, [REDACTED] TERPIL in New York.

b6 -1, -2
b7C -1, -2

LYNCH also provided the name of [REDACTED] United States Government who tried TERPIL's business partner, EDWIN WILSON during the same period of time that TERPIL was being tried.

b6 -2
b7C -2

[REDACTED] State of New York.

SA [REDACTED] obtained the telephone number for Assistant b6 -1, -2, -4
United States Attorney (AUSA) [REDACTED] b7C -1, -2, -4
[REDACTED] and will provide this telephone number to [REDACTED] as well. [REDACTED] TERPIL's case in WDC where charges are still pending against him.

SA [REDACTED] will provide [REDACTED] with the telephone numbers of the aforementioned attorneys, a copy of a video tape recording of a one and one half hour interview with TERPIL sixteen months after his flight from the United States, a copy of the book Manhunt by PETER MAAS and a copy of a letter head memorandum which provides the synopsis of FRANK TERPIL and his criminal activity prior to his flight from justice in 1980.

b6 -1, -2
b7C -1, -2

9A-WF-169116-90

~~addressee~~
9A-WF-169116

On 12/14/91, SA [redacted] telephonically contacted [redacted] b6 -2, -4
[redacted] U S Marshall service, FTS [redacted] concerning b7C -2, -4

FRANK TERPIL.

[redacted] advised that had an open fugitive investigation on TERPIL for a number of years, but closed his case approximately 2 years ago. [redacted] advised that he has maintained all of his files concerning that investigation and is willing to assist in any joint effort to evaluate possibilites for TERPIL'S apprehension.

..; QA-WF-169116-91

~~9A~~ 9A-WF-169116

On 12/14/91, SA [redacted] telephonically contacted [redacted] b6 -2, -4
[redacted] U S Marshall service, FTS [redacted] b7C -2, -4
concerning FRANK TERPIL.

[redacted] advised that had an open fugitive investigation on TERPIL for a number of years, but closed his case approximately 2 years ago. [redacted] advised that he has maintained all of his files concerning that investigation and is willing to assist in any joint effort to evaluate possibilites for TERPIL'S apprehension.

9A-WF-169116-91

9A-WF-169116

On 12/15/91, SA [redacted] telephonically contacted [redacted] b6 -1, -2, -4
[redacted] b7C -1, -2, -4
N.Y.

Southern District of New York, in New York [redacted] at the
TERPIL [redacted] FRANK

[redacted]
[redacted] advised that TERPIL and [redacted] b6 -2
[redacted] Shortly b7C -2
thereafter TERPIL was charged in Washington D.C. for similar
charges was bonded out and [redacted]

Apparently TERPIL convinced [redacted] b6 -2
[redacted] b7C -2

[redacted] advised that there
was some confusion about [redacted] b6 -2
Attorney [redacted] b7C -2

[redacted] advised that an agreement was struck with [redacted] b6 -2
and his attorney where [redacted] b7C -2

[redacted] advised that he is unclear on the charges still
pending against both men in the federal arena. He thought that
[redacted] federal charges have probably been quashed and that
TERPILS federal charges are probably still pending.

[redacted] provided the names of [redacted] b6 -2, -4
US Customs who were the two agents who worked with him on the
federal case. b7C -2, -4

9A-WF-169116 92

(b)(6) QA-WF-169116

b6 -1, -2, -4
b7C -1, -2, -4

On 12/15/91, SA [redacted] telephonically contacted [redacted]
[redacted] N.Y.

Southern District of New York, in New York [redacted] at the
TERPIL [redacted] FRANK

[redacted] advised that TERPIL [redacted] Shortly
thereafter TERPIL was charged in Washington D.C. for similar
charges was bonded out and [redacted]

Apparently TERPIL convinced [redacted]

b6 -2
b7C -2

[redacted] advised that there
was some confusion about [redacted]
Attorney [redacted]

b6 -2
b7C -2

[redacted] advised that an agreement was struck with [redacted]
and his attorney where [redacted]

b6 -2
b7C -2

[redacted] advised that he is unclear on the charges still
pending against both men in the federal arena. He thought that
[redacted] federal charges have probably been quashed and that
TERPILS federal charges are probably still pending.

b6 -2
b7C -2

[redacted] provided the names of [redacted]
US Customs who were the two agents who worked with him on the
federal case.

b6 -2, -4
b7C -2, -4

QA-WF-169116 -92

QA WF-169116-93
[redacted]
JAN 13 1982
[redacted]

FBI(21-cv-5450)-2631

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 12/18/91

TO : DIRECTOR, FBI

FROM : LEGAT, [REDACTED] (9A-WF-169116) (P)

SUBJECT : FRANCIS E. TERPIL - FUGITIVE (A);
[REDACTED]
FREDERICK LILLY III - VICTIM
EXTORTION
OO: WMFO

Reference WMFO teletype to the Bureau dated
9/27/91.

Enclosed for WMFO is the original and one copy and
for FBIHQ two copies, of [REDACTED]

WMFO is directed to [REDACTED] request for guidance
as to whether or not the individuals listed at the conclusion
of the enclosed should be interviewed.

2 CC/SER BY FBIHQ

5 - Bureau (Enc. 2)

1 - Foreign Liaison Unit, OLIA
2 - WMFO (9A-WF-169116) (Enc. 2) *PC*

1 - [REDACTED] (9A-WF-169116)

JJS:vip

(6)

UCFN Pos Neg

GENERAL INDICES:

Automated Search

Approved: *[Signature]* Pos Neg AX Transmitted Neg

Manual Search

WF Pos Neg AX Pos Neg

b6 -2
b7C -2
b7D -5

b7D -5

b7D -5

94

9A-WF-169116

SEARCHED INDEXED

JAN 06 1992

Per

FBI(21 cv 5450) 2634

1/7/92

9A-WF-169116

On 12/19/91, SA [redacted] telephonically contacted U.S. b6 -1, -4
Customs agent [redacted] b7C -1, -4
[redacted] Kennedy Airport for US Customs.

[redacted] advised that he worked with [redacted] b6 -2, -4
United States Attorneys Office for the Southern District of New b7C -2, -4
York better than 10 years ago when a case developed around FRANK
TERPIL [redacted]

[redacted] advised that during his investigation it became b6 -2, -4
apparent the NYPD detective [redacted] and the Manhattan b7C -2, -4
Attorney's office also had a case on TERPIL.

[redacted] advised that TERPIL filed the US [redacted] b6 -2, -4
[redacted] advised that [redacted] b7C -2, -4
[redacted] United States [redacted]

[redacted] is out of jail and [redacted] b6 -2, -4
[redacted] b7C -2, -4
would probably enjoy being interviewed by AMERICAS MOST WANTED.
[redacted]

9A-WF-169116 95

9A
9A-WF-169116

On 12/19/91, SA [redacted] telephonically contacted U S
Customs agent, [redacted]
[redacted] Kennedy Airport for US Customs.

b6 -1, -4
b7C -1, -4

[redacted] advised that he worked with [redacted]
United States Attorneys Office for the Southern District of New
York better than 10 years ago when a case of developed around FRANK
TERPIL [redacted]

b6 -2, -4
b7C -2, -4

[redacted] advised that during his investigation it became
apparent the NYPD detective [redacted] and the Manhattan
Attorney's office also had a case on TERPIL.

b6 -2, -4
b7C -2, -4

[redacted] advised that TERPIL fled the US [redacted]
[redacted] advised that [redacted]

b6 -2, -4
b7C -2, -4

[redacted] is out of jail and [redacted]
would probably enjoy being interviewed by AMERICAS MOST WANTED.
[redacted]

b6 -2, -4
b7C -2, -4

9A-WF 169116-95

9A-WF-169116

On 12/19/91 SA [redacted] telephonically contacted [redacted] b6 -1, -4
[redacted] b7C -1, -4
New York, telephone number [redacted]

[redacted]

[redacted]
[redacted]

[redacted] advised that he was willing to discuss the case b6 -1, -2, -4
with the FBI or any other authority but recommended that SA [redacted] b7C -1, -2, -4
talk first with [redacted] stated that he would have
[redacted] right away.

9A-WF-169116-96

EBW

9A-WF-169116

On 12/19/91 SA [redacted]

telephonically contacted [redacted]

b6 -1, -4
b7C -1, -4

York, telephone number [redacted]

New

[redacted]
[redacted]
[redacted]

b6 -2, -4
b7C -2, -4

[redacted] advised that he was willing to discuss the case with the FBI or any other authority but recommended that SA [redacted] talk first with [redacted] stated that he would have [redacted] right away.

b6 -1, -2, -4
b7C -1, -2, -4

9A-WF 169116 - 96

9A-WF-169116

On 12/19/91 SA [redacted] telephonically contacted the Federal Bureau of Prisons and was advised that EDWIN PAUL WILSON is currently incarcerated at MARION FEDERAL PENITENTIARY and that his expected release date is February 12, 2017.

b6 -1
b7c -1

.., 9A-WF-169116-97

part
9A-WF-169116

On 12/19/91 SA [redacted] telephonically contacted the Federal Bureau of Prisons and was advised that EDWIN PAUL WILSON is currently incarcerated at MARION FEDERAL PENITENTIARY and that his expected release date is February 12, 2017.

b6 -1
b7C -1

9A WF-169116-97

9A-WF-169116

On 12/20/91 SA [redacted] telephonically contacted [redacted]
[redacted] Department of Justice,
[redacted] concerning pending and prior criminal charges on FRANK
TERPIL.

b6 -1
b7C -1

[redacted] advised that about a year and a half ago,
while working in the fugitive section, Main Justice, she was
assigned the job of determining what charged were still pending, if
any, on FRANK TERPIL.

b6 -1
b7C -1

[redacted] advised that she was able to determine that
the federal case that is pending in Washington D.C. is still
"alive", however as of a year and a half ago it was decided that
should TERPIL ever be returned to the United States to stand trial
he would first be made to face the charges lodged by the State of
New York where he was tried in absentia and sentenced to 54 years
in prison.

b6 -1
b7C -1

[redacted] advised that she has maintained all of her
files concerning TERPIL and is willing to participate in a meeting
wherein options available for TERPIL'S apprehension will be
discussed.

b6 -1
b7C -1

9A-WF-169116-98

9A-WF-169116

On 12/20/91 SA [redacted] telephonically contacted [redacted]
[redacted] Department of Justice,
[redacted] concerning pending and prior criminal charges on FRANK
TERPIL.

b6 -1
b7C -1

[redacted] advised that about a year and a half ago,
while working in the fugitive section, Main Justice, she was
assigned the job of determining what charged were still pending, if
any, on FRANK TERPIL.

b6 -1
b7C -1

[redacted] advised that she was able to determine that
the federal case that is pending in Washington D.C. is still
"alive", however as of a year and a half ago it was decided that
should TERPIL ever be returned to the United States to stand trial
he would first be made to face the charges lodged by the State of
New York where he was tried in absentia and sentenced to 54 years
in prison.

b6 -1
b7C -1

[redacted] advised that she has maintained all of her
files concerning TERPIL and is willing to participate in a meeting
wherein options available for TERPIL'S apprehension will be
discussed.

b6 -1
b7C -1

9A-WF-169116-98

9A-WF-169116

[REDACTED] NYPD Detective, [REDACTED] telephonically b6 -1, -2
contacted SA [REDACTED] on 12/20/91 regarding FRANK TERPIL b7C -1, -2

[REDACTED] advised that he worked with the Manhattan D.A.'s b6 -2
office [REDACTED] b7C -2

[REDACTED] advised that he maintained all of his files b6 -2
concerning the investigation and is very interested in joining b7C -2
efforts with the FBI, the US Marshalls and any other interested
parties in evaluating options available for apprehending TERPIL.

[REDACTED] advised that he is [REDACTED] with the Manhattan DA's b6 -2
office [REDACTED] DA's office and b7C -2
has been since retiring from NYPD. [REDACTED] advised that any
inquiries during the week of Christmas, 1991, should be addressed
through [REDACTED]

[REDACTED] recommended that all interested parties meet after b6 -2
the holidays to further discuss options concerning TERPIL. b7C -2

[REDACTED] advised that the US MARSHALL service had a positive b6 -2
sighting of TERPIL in 1987. Apparently TERPIL was positively b7C -2
identified at the home of an old friend of his in EUGENE OREGON.
TERPIL'S friend was not at home but the parents were shown a
photograph of TERPIL after the fact and stated it was definitely
him. [REDACTED] has all the information concerning this event and will
reopen his files in preparation for an upcoming meeting.

..9A-WF-169116-99

pkw

9A-WF-169116

██████████ NYPD Detective, ██████████ telephonically b6 -1, -2
contacted SA ██████████ on 12/20/91 regarding FRANK TERPIL b7C -1, -2
██████████

██████████ advised that he worked with the Manhattan D.A's b6 -2
office ██████████ b7C -2

██████████ advised that he maintained all of his files b6 -2
concerning the investigation and is very interested in joining b7C -2
efforts with the FBI, the US Marshalls and any other interested
parties in evaluating options available for apprehending TERPIL.

██████████ advised that he is ██████████ b6 -2
██████████ office, ██████████ DA's office and b7C -2
has been since retiring from NYPD. ██████████ advised that any
inquiries during the week of Christmas, 1991, should be addressed
through ██████████

██████████ recommended that all interested parties meet after b6 -2
the holidays to further discuss options concerning TERPIL. b7C -2

██████████ advised that the US MARSHALL service had a positive
sighting of TERPIL in 1987. Apparently TERPIL was positively
identified at the home of an old friend of his in EUGENE OREGON.
TERPIL'S friend was not at home but the parents were shown a
photograph of TERPIL after the fact and stated it was definitely
him. ██████████ has all the information concerning this event and will
reopen his files in preparation for an upcoming meeting.

9A-WF-169116-99

FEDERAL BUREAU OF INVESTIGATION

FOI,PA

DELETED PAGE INFORMATION SHEET

FOI,PA# 21 cv 5450

Total Deleted Page(s) 81

Page 83 ~ b3 1, b6 1, 2; b7C 1, 2; b7D 5; b7E 1;
Page 84 ~ b7D 5,
Page 85 ~ b7D 5,
Page 88 ~ b6 1, b7C - 1; b7D 4; b7E 11;
Page 91 ~ b6 1, b7C - 1, b7D 4,
Page 92 ~ Duplicate,
Page 103 ~ b6 - 1, b7C - 1; b7D 4; b7E - 11,
Page 104 ~ b6 - 1, b7C - 1; b7E - 11,
Page 106 ~ b6 - 1; b7C - 1; b7E - 11,
Page 107 ~ b6 - 2; b7C - 2, b7E - 11,
Page 116 ~ b7D - 1;
Page 117 ~ b6 - 2; b7C - 2, b7D - 1, -4,
Page 124 ~ b6 - 1; b7C - 1; b7D - 1, -4; b7E - 11;
Page 127 ~ b6 - 1; b7C - 1; b7D - 1, -4,
Page 128 ~ Duplicate,
Page 129 ~ b6 - 1; b7C - 1; b7D - 1, -4; b7E - 11;
Page 131 ~ b6 - 1; b7C - 1; b7E - 11;
Page 132 ~ b6 - 1; b7C - 1; b7E - 11;
Page 133 ~ b6 - 1; b7C - 1; b7E - 11;
Page 134 ~ b6 - 1; b7C - 1; b7D - 1, -4; b7E - 11;
Page 135 ~ b6 - 1; b7C - 1; b7D - 11;
Page 137 ~ b6 - 1; b7C - 1; b7E - 11;
Page 138 ~ b6 - 1; b7C - 1; b7E - 11;
Page 169 ~ OTHER - Sealed court record;
Page 170 ~ OTHER - Sealed court record;
Page 171 ~ OTHER - Sealed court record;
Page 172 ~ OTHER - Sealed court record;
Page 173 ~ OTHER - Sealed court record;
Page 174 ~ OTHER - Sealed court record;
Page 178 ~ b6 - 1; b7C - 1; b7D - 1, -4; b7E - 11;
Page 179 ~ b6 - 1; b7C - 1; b7E - 11;
Page 180 ~ b6 - 1; b7C - 1; b7E - 11;
Page 181 ~ b6 - 1; b7C - 1; b7D - 1, -4; b7E - 11;
Page 268 ~ Referral/Consult;
Page 269 ~ Referral/Consult;
Page 270 ~ Referral/Consult;
Page 271 ~ Referral/Consult;
Page 272 ~ Referral/Consult;
Page 273 ~ Referral/Consult;
Page 274 ~ Referral/Consult;
Page 275 ~ Referral/Consult;
Page 276 ~ Referral/Consult;
Page 277 ~ Referral/Consult;
Page 278 ~ Referral/Consult;
Page 279 ~ Referral/Consult;
Page 280 ~ Referral/Consult,
Page 281 ~ Referral, Consult,
Page 282 ~ Referral, Consult,
Page 283 ~ Referral, Consult,
Page 284 ~ Referral, Consult,
Page 287 ~ b6 - 1, -2; b7C - 1, -2, b7D - 5,
Page 288 ~ b6 - 2; b7C - 2; b7D - 5;
Page 298 ~ b6 - 1, -2; b7C - 1, -2; b7D - 5;
Page 299 ~ b6 - 2; b7C - 2; b7D - 5;
Page 300 ~ b6 - 1, -2, b7C - 1, -2; b7D - 5,
Page 302 ~ Referral, Consult,
Page 303 ~ Referral, Consult,
Page 304 ~ Referral, Consult,
Page 305 ~ Referral, Consult,
Page 306 ~ Referral/Consult,
Page 307 ~ Referral/Consult,
Page 308 ~ Referral/Consult,
Page 309 ~ Referral/Consult,
Page 310 ~ Referral, Consult,
Page 311 ~ Referral, Consult,
Page 312 ~ Referral, Consult,
Page 313 ~ Referral, Consult,

Page 314 ~ Referral/Consult,
Page 315 ~ Referral, Consult,
Page 316 ~ Referral, Consult,
Page 317 ~ Referral, Consult,
Page 318 ~ Referral/Consult,
Page 369 ~ b6 1, 2, b/C 1, 2; b/D 5;
Page 370 ~ b6 2, b/C 2, b/D 5,
Page 371 ~ b6 2, b/C 2, b/D 5,
Page 384 ~ Duplicate,
Page 385 ~ Duplicate,
Page 386 ~ Duplicate,
Page 387 ~ Duplicate,
Page 388 ~ Duplicate,
Page 389 ~ Duplicate,

XXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXX

94WF109116 -153

SEARCHED	INDEXED
SERIALIZED	FILED
FBI	
[Redacted]	

b6 -1
b7C -1

FBI(21-cv-5450)-2645

SALES AND ADDRESSES

TELE.

b6 -2

b7C -2

*All copies are the
best available*

Terpil

FBI(21 cv 5450) 2646

SEARCHED SERIALIZED

INDEXED

SEARCHED SERIALIZED

INDEXED

b6 -2

b7C -2

FBI(21-cv-5450)-2647

NAME AND ADDRESS

FILE #

b6 -2
b7C -2

FBI(21-cv-5450)-2648

b6 -2
b7C -2

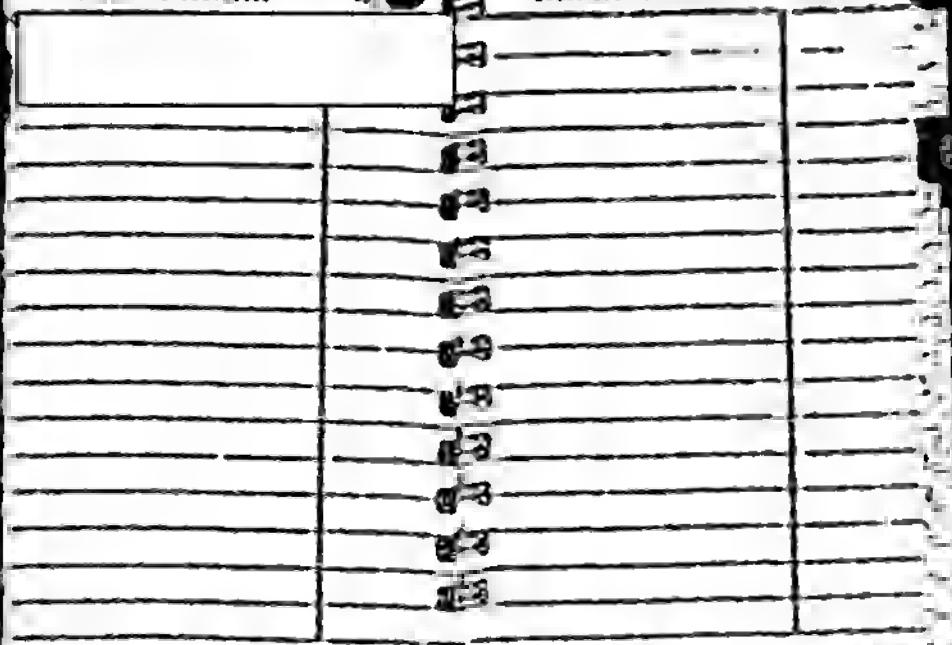
Names and addresses

三

E911(21-cv-5450)-2649



8/12/2009 5450-2050



FBI(21-5450-2651)

00000 000 00000000

TEL. 00

b6 -2

b7C -2

FBI(21 cv 5450) 2652

1512653

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
---	---	---	---	---	---	---	---	---	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	-----

SEARCHED AND SERIALIZED

03/16/00

b6 -2

b7C -2

FBI(21-cv-5450)-2654

www.english-test.net

about the test Holes

112

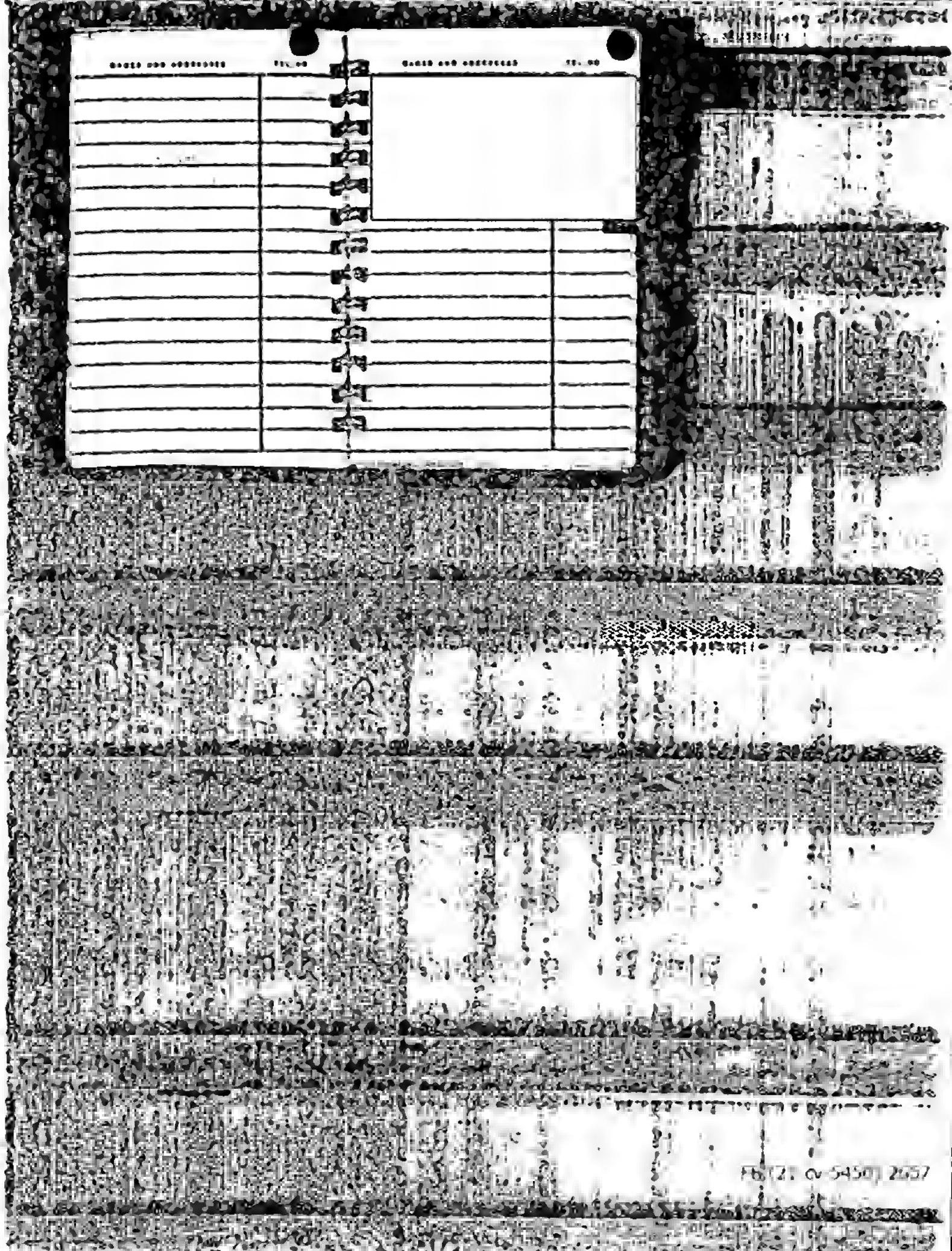
(21-cv-5450)-2655

卷之三十一

中華書局影印

110

TM(21-04-5450)2696



Digitized by srujanika@gmail.com

• 16 •

中華書局影印

四〇九

b6 -2

ב'TC - 2

FBI(21 cv 5450) 2658

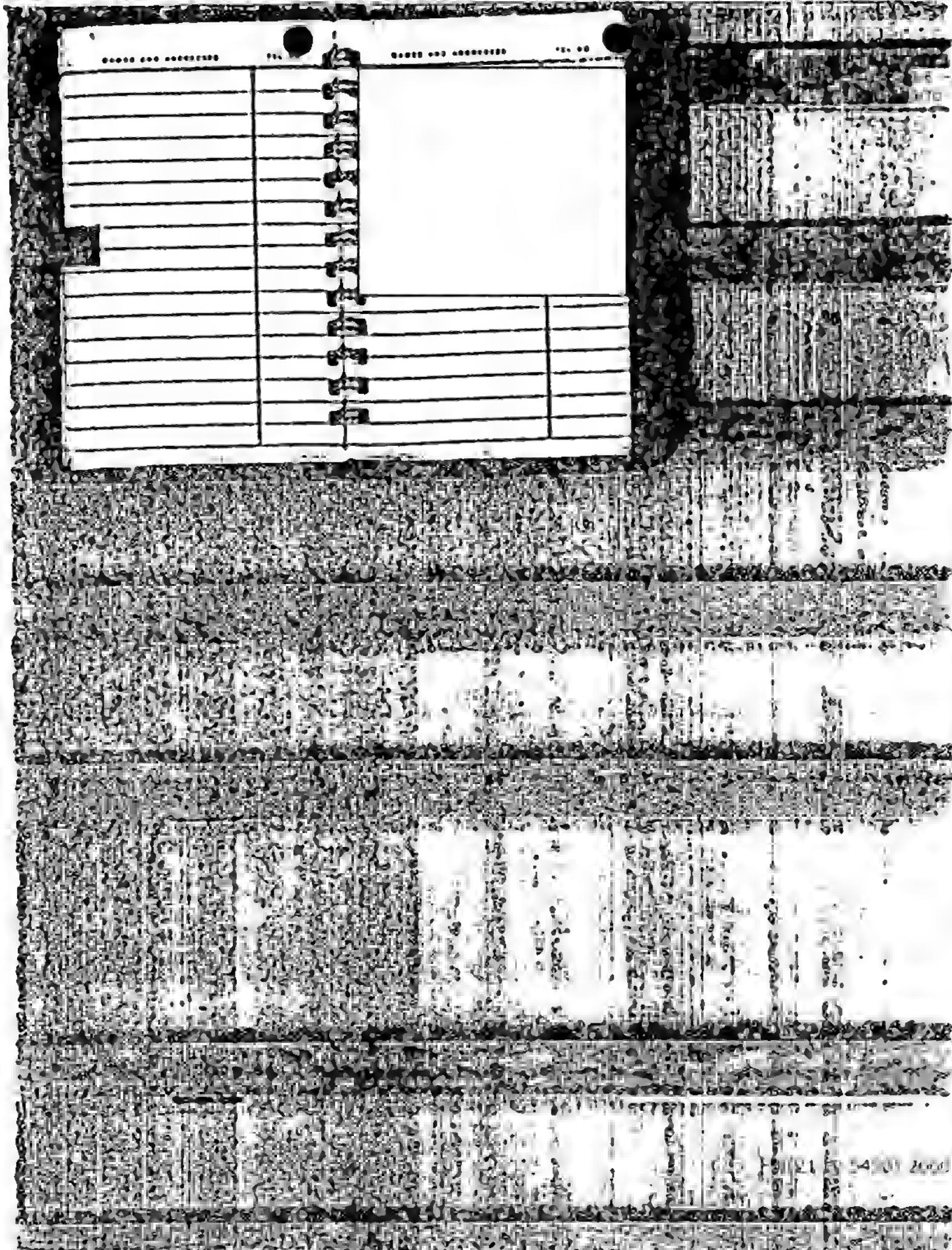
SEARCH AND PROCESSED

SEARCH AND PROCESSED

b6 -2

b7C -2

FBI(21-5450) 2659

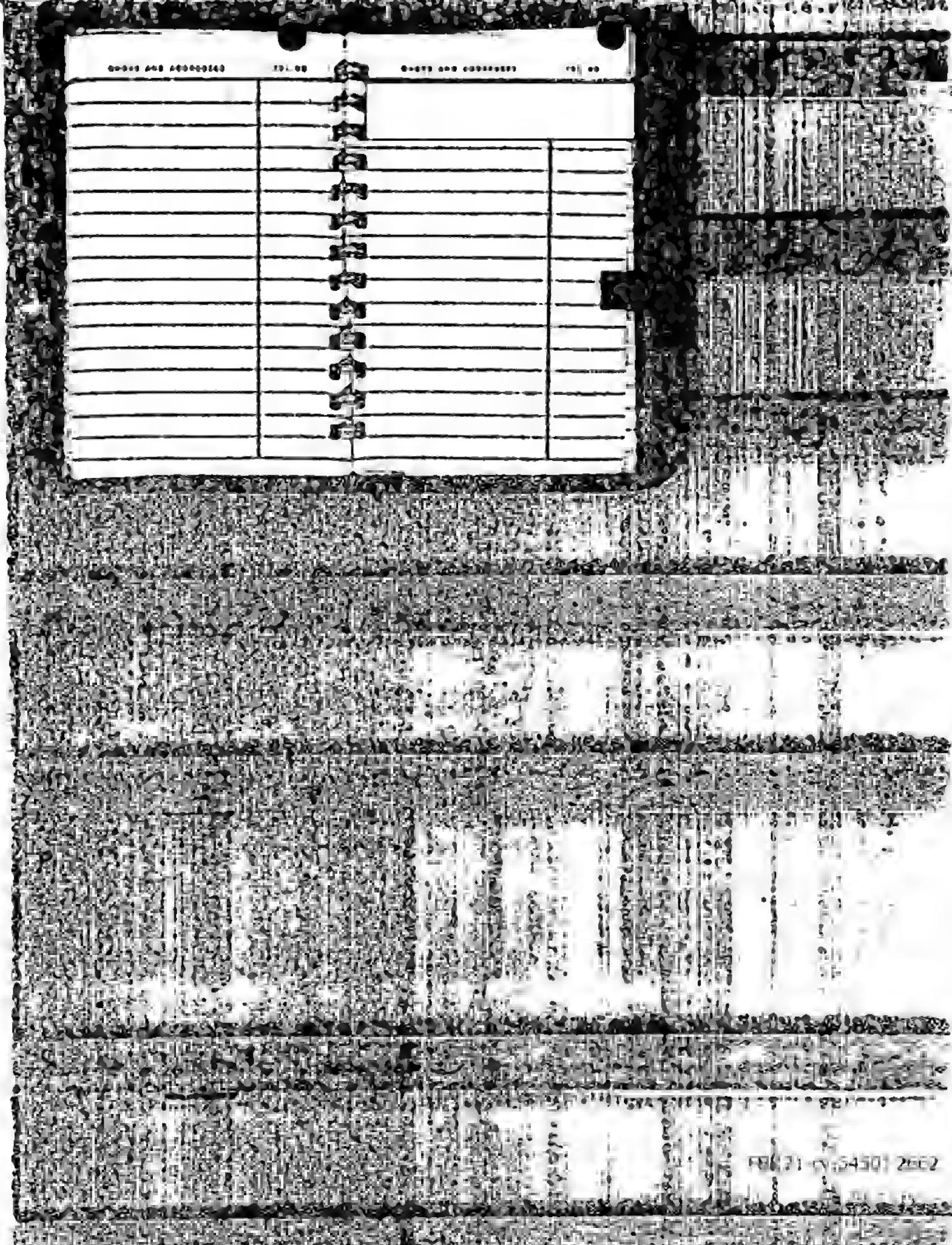


SEARCHED 00000000

E6 -2

E7C -2

FBI(21-cv-5450)-2661



000000000000

000000000000

000000

000000000000

000000000000

HQ(2) N 5450 2003

DATA SHEET NUMBER

TEL NO.

b6 -2

b7C -2

FBI(21-cv-5450)-2664

0000 000 0000000

四〇

© 2000 by Kluwer Academic Publishers.

四九

10 + 2

卷之三

FBI(21-cv-5450) 2665

PIPER JAFFRAY

PIPER JAFFRAY

PIPER JAFFRAY

PIPER JAFFRAY

-6 -2

7C -2

2 63

FBI 21 CV 3400) 2666

180 21 (2) 2001

卷之三

2025 RELEASE UNDER E.O. 14176

三

1

10

1

1

Part 1: Section 2000

NAME AND ADDRESS

TEL NO.

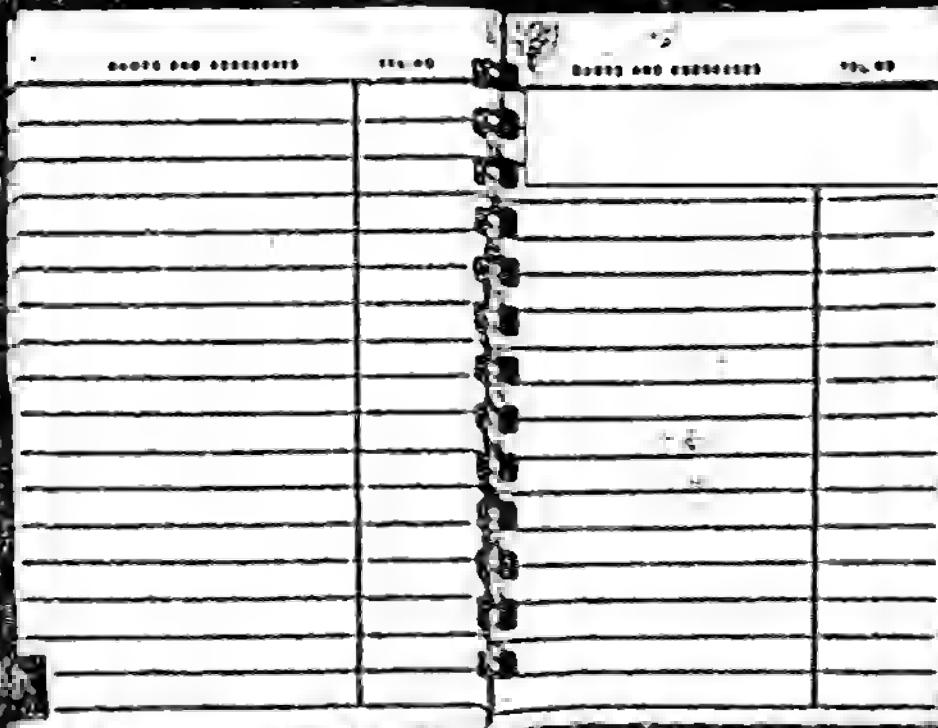
NAME AND ADDRESS

TEL NO.

b6 -2

b7C -2

b4 -2
b7c -2



GAINES/OS/110-B7e

SEARCHED	INDEXED
SERIALIZED	FILED
JUL - 1 1992	

b6 -1
b7C -1

FBI(21-cv-5450) 2672

b6 -2
b7C -2

NAMES AND ADDRESSES

TELEPHONE

b6 -2
b7C -2

NAMES AND ADDRESSES

TELEPHONE

NAMES AND ADDRESSES

TELEPHONE

b6 -2
b7C -2

NAMES AND ADDRESSES

TELEPHONE

b6 -2

NAMES AND ADDRESSES

TELEPHONE

b7C -2

NAMES AND ADDRESSES

TELEPHONE
107-0700

NAMES AND ADDRESSES

TELEPHONE

b6 -2
b7C -2

NAMES AND ADDRESSES

TELEPHONE

NAMES AND ADDRESSES

TELEPHONE

b6 -2
b7C -2

FBI(21-cv-5450)-2677

NAMES AND ADDRESSES

TELEPHONE

NAMES AND ADDRESSES

TELEPHONE

b6 -2

b7C -2

FBI(21-cv-5450)-2678

NAMES AND ADDRESSES

TELEPHONE

NAMES AND ADDRESSES

TELEPHONE

b6 -2

b7C -2

FBI(21 cv 5450) 26/9

NAMES AND ADDRESSES TELEPHONE

NAMES AND ADDRESSES TELEPHONE

b6 -2

b7C -2

FBI(21-GV-5450)-2680

NAMES AND ADDRESSES

TELEPHONE

NAMES AND ADDRESSES

TELEPHONE

b6 -2
b7C -2

NAMES AND ADDRESSES

TELEPHONE

NAMES AND ADDRESSES

TELEPHONE

b6 -2
b7C -2

NAMES AND ADDRESSES

TELEPHONE

NAMES AND ADDRESSES

TELEPHONE

b6 -2
b7C -2

NAMES AND ADDRESSES

TELEPHONE

NAMES AND ADDRESSES

TELEPHONE

b6 -2

b7C -2

FBI(21-cv-5450)-2684

NAMES AND ADDRESSES

TELEPHONE

NAMES AND ADDRESSES

TELEPHONE

b6 -2

b7C -2

NAMES AND ADDRESSES

TELEPHONE

NAMES AND ADDRESSES

b6 -2
b7C -2

NAMES AND ADDRESSES

TELEPHONE

NAMES AND ADDRESSES

TELEPHONE

b6 -2

-b7C -2

b6 -2
b7C -2

NAMES AND ADDRESSES

TELEPHONE

FBI(2-1-ev-5450)-2688

NAMES AND ADDRESS

TELEPHONE

NAMES AND ADDRESSES

TELEPHONE

b6 -2
b7C -2

NAMES AND ADDRESSES

TELEPHONE

NAMES AND ADDRESSES

TELEPHONE

b6 -2

b7C -2

FBI(21-cv-5450) 2690

NAMES AND ADDRESSES

TELEPHONE

NAMES AND ADDRESSES

TELEPHONE

b6 -2
b7C -2

FBI(21-cv-5450)-2691

b6 -2
b7C -2

FBI(21-cv-5450)-2692

NAMES AND ADDRESSES

TELEPHONE

NAMES AND ADDRESSES

TELEPHONE

b6 -2
b7C -2

NAMES AND ADDRESSES

TELEPHONE

NAMES AND ADDRESSES

TELEPHONE

b6 -2
b7C -2

NAMES AND ADDRESSES

TELEPHONE

NAMES AND ADDRESSES

TELEPHONE

b6 -2
b7C -2

FBI(21-CV-3450) 2695

NAMES AND ADDRESSES

TELEPHONE

NAMES AND ADDRESSES

TELEPHONE

b6 -2

b7C -2

FBI(21-cv-5450)-2696

TELEPHONE

NAMES AND ADDRESSES

TELEPHONE

b6 -2

b7C -2

E9
E10
E11
E12
E13
E14
E15
E16
E17
E18
E19
E20
E21
E22
E23
E24
E25
E26
E27
E28
E29
E30
E31
E32
E33
E34
E35
E36
E37
E38
E39
E40
E41
E42
E43
E44
E45
E46
E47
E48
E49
E50
E51
E52
E53
E54
E55
E56
E57
E58
E59
E60
E61
E62
E63
E64
E65
E66
E67
E68
E69
E70
E71
E72
E73
E74
E75
E76
E77
E78
E79
E80
E81
E82
E83
E84
E85
E86
E87
E88
E89
E90
E91
E92
E93
E94
E95
E96
E97
E98
E99
E100
E101
E102
E103
E104
E105
E106
E107
E108
E109
E110
E111
E112
E113
E114
E115
E116
E117
E118
E119
E120
E121
E122
E123
E124
E125
E126
E127
E128
E129
E130
E131
E132
E133
E134
E135
E136
E137
E138
E139
E140
E141
E142
E143
E144
E145
E146
E147
E148
E149
E150
E151
E152
E153
E154
E155
E156
E157
E158
E159
E160
E161
E162
E163
E164
E165
E166
E167
E168
E169
E170
E171
E172
E173
E174
E175
E176
E177
E178
E179
E180
E181
E182
E183
E184
E185
E186
E187
E188
E189
E190
E191
E192
E193
E194
E195
E196
E197
E198
E199
E200
E201
E202
E203
E204
E205
E206
E207
E208
E209
E210
E211
E212
E213
E214
E215
E216
E217
E218
E219
E220
E221
E222
E223
E224
E225
E226
E227
E228
E229
E230
E231
E232
E233
E234
E235
E236
E237
E238
E239
E240
E241
E242
E243
E244
E245
E246
E247
E248
E249
E250
E251
E252
E253
E254
E255
E256
E257
E258
E259
E260
E261
E262
E263
E264
E265
E266
E267
E268
E269
E270
E271
E272
E273
E274
E275
E276
E277
E278
E279
E280
E281
E282
E283
E284
E285
E286
E287
E288
E289
E290
E291
E292
E293
E294
E295
E296
E297
E298
E299
E299
E300
E301
E302
E303
E304
E305
E306
E307
E308
E309
E310
E311
E312
E313
E314
E315
E316
E317
E318
E319
E320
E321
E322
E323
E324
E325
E326
E327
E328
E329
E330
E331
E332
E333
E334
E335
E336
E337
E338
E339
E339
E340
E341
E342
E343
E344
E345
E346
E347
E348
E349
E349
E350
E351
E352
E353
E354
E355
E356
E357
E358
E359
E359
E360
E361
E362
E363
E364
E365
E366
E367
E368
E369
E369
E370
E371
E372
E373
E374
E375
E376
E377
E378
E379
E379
E380
E381
E382
E383
E384
E385
E386
E387
E388
E389
E389
E390
E391
E392
E393
E394
E395
E396
E397
E398
E399
E399
E400
E401
E402
E403
E404
E405
E406
E407
E408
E409
E409
E410
E411
E412
E413
E414
E415
E416
E417
E418
E419
E419
E420
E421
E422
E423
E424
E425
E426
E427
E428
E429
E429
E430
E431
E432
E433
E434
E435
E436
E437
E438
E439
E439
E440
E441
E442
E443
E444
E445
E446
E447
E448
E449
E449
E450
E451
E452
E453
E454
E455
E456
E457
E458
E459
E459
E460
E461
E462
E463
E464
E465
E466
E467
E468
E469
E469
E470
E471
E472
E473
E474
E475
E476
E477
E478
E479
E479
E480
E481
E482
E483
E484
E485
E486
E487
E488
E489
E489
E490
E491
E492
E493
E494
E495
E496
E497
E498
E499
E499
E500
E501
E502
E503
E504
E505
E506
E507
E508
E509
E509
E510
E511
E512
E513
E514
E515
E516
E517
E518
E519
E519
E520
E521
E522
E523
E524
E525
E526
E527
E528
E529
E529
E530
E531
E532
E533
E534
E535
E536
E537
E538
E539
E539
E540
E541
E542
E543
E544
E545
E546
E547
E548
E549
E549
E550
E551
E552
E553
E554
E555
E556
E557
E558
E559
E559
E560
E561
E562
E563
E564
E565
E566
E567
E568
E569
E569
E570
E571
E572
E573
E574
E575
E576
E577
E578
E579
E579
E580
E581
E582
E583
E584
E585
E586
E587
E588
E589
E589
E590
E591
E592
E593
E594
E595
E596
E597
E598
E599
E599
E600
E601
E602
E603
E604
E605
E606
E607
E608
E609
E609
E610
E611
E612
E613
E614
E615
E616
E617
E618
E619
E619
E620
E621
E622
E623
E624
E625
E626
E627
E628
E629
E629
E630
E631
E632
E633
E634
E635
E636
E637
E638
E639
E639
E640
E641
E642
E643
E644
E645
E646
E647
E648
E649
E649
E650
E651
E652
E653
E654
E655
E656
E657
E658
E659
E659
E660
E661
E662
E663
E664
E665
E666
E667
E668
E669
E669
E670
E671
E672
E673
E674
E675
E676
E677
E678
E679
E679
E680
E681
E682
E683
E684
E685
E686
E687
E688
E689
E689
E690
E691
E692
E693
E694
E695
E696
E697
E698
E699
E699
E700
E701
E702
E703
E704
E705
E706
E707
E708
E709
E709
E710
E711
E712
E713
E714
E715
E716
E717
E718
E719
E719
E720
E721
E722
E723
E724
E725
E726
E727
E728
E729
E729
E730
E731
E732
E733
E734
E735
E736
E737
E738
E739
E739
E740
E741
E742
E743
E744
E745
E746
E747
E748
E749
E749
E750
E751
E752
E753
E754
E755
E756
E757
E758
E759
E759
E760
E761
E762
E763
E764
E765
E766
E767
E768
E769
E769
E770
E771
E772
E773
E774
E775
E776
E777
E778
E779
E779
E780
E781
E782
E783
E784
E785
E786
E787
E788
E789
E789
E790
E791
E792
E793
E794
E795
E796
E797
E798
E799
E799
E800
E801
E802
E803
E804
E805
E806
E807
E808
E809
E809
E810
E811
E812
E813
E814
E815
E816
E817
E818
E819
E819
E820
E821
E822
E823
E824
E825
E826
E827
E828
E829
E829
E830
E831
E832
E833
E834
E835
E836
E837
E838
E839
E839
E840
E841
E842
E843
E844
E845
E846
E847
E848
E849
E849
E850
E851
E852
E853
E854
E855
E856
E857
E858
E859
E859
E860
E861
E862
E863
E864
E865
E866
E867
E868
E869
E869
E870
E871
E872
E873
E874
E875
E876
E877
E878
E879
E879
E880
E881
E882
E883
E884
E885
E886
E887
E888
E889
E889
E890
E891
E892
E893
E894
E895
E896
E897
E898
E899
E899
E900
E901
E902
E903
E904
E905
E906
E907
E908
E909
E909
E910
E911
E912
E913
E914
E915
E916
E917
E918
E919
E919
E920
E921
E922
E923
E924
E925
E926
E927
E928
E929
E929
E930
E931
E932
E933
E934
E935
E936
E937
E938
E939
E939
E940
E941
E942
E943
E944
E945
E946
E947
E948
E949
E949
E950
E951
E952
E953
E954
E955
E956
E957
E958
E959
E959
E960
E961
E962
E963
E964
E965
E966
E967
E968
E969
E969
E970
E971
E972
E973
E974
E975
E976
E977
E978
E979
E979
E980
E981
E982
E983
E984
E985
E986
E987
E988
E989
E989
E990
E991
E992
E993
E994
E995
E996
E997
E998
E999
E999
E1000
E1001
E1002
E1003
E1004
E1005
E1006
E1007
E1008
E1009
E1009
E1010
E1011
E1012
E1013
E1014
E1015
E1016
E1017
E1018
E1019
E1019
E1020
E1021
E1022
E1023
E1024
E1025
E1026
E1027
E1028
E1029
E1029
E1030
E1031
E1032
E1033
E1034
E1035
E1036
E1037
E1038
E1039
E1039
E1040
E1041
E1042
E1043
E1044
E1045
E1046
E1047
E1048
E1049
E1049
E1050
E1051
E1052
E1053
E1054
E1055
E1056
E1057
E1058
E1059
E1059
E1060
E1061
E1062
E1063
E1064
E1065
E1066
E1067
E1068
E1069
E1069
E1070
E1071
E1072
E1073
E1074
E1075
E1076
E1077
E1078
E1079
E1079
E1080
E1081
E1082
E1083
E1084
E1085
E1086
E1087
E1088
E1089
E1089
E1090
E1091
E1092
E1093
E1094
E1095
E1096
E1097
E1098
E1099
E1099
E1100
E1101
E1102
E1103
E1104
E1105
E1106
E1107
E1108
E1109
E1109
E1110
E1111
E1112
E1113
E1114
E1115
E1116
E1117
E1118
E1119
E1119
E1120
E1121
E1122
E1123
E1124
E1125
E1126
E1127
E1128
E1129
E1129
E1130
E1131
E1132
E1133
E1134
E1135
E1136
E1137
E1138
E1139
E1139
E1140
E1141
E1142
E1143
E1144
E1145
E1146
E1147
E1148
E1149
E1149
E1150
E1151
E1152
E1153
E1154
E1155
E1156
E1157
E1158
E1159
E1159
E1160
E1161
E1162
E1163
E1164
E1165
E1166
E1167
E1168
E1169
E1169
E1170
E1171
E1172
E1173
E1174
E1175
E1176
E1177
E1178
E1179
E1179
E1180
E1181
E1182
E1183
E1184
E1185
E1186
E1187
E1188
E1189
E1189
E1190
E1191
E1192
E1193
E1194
E1195
E1196
E1197
E1198
E1199
E1199
E1200
E1201
E1202
E1203
E1204
E1205
E1206
E1207
E1208
E1209
E1209
E1210
E1211
E1212
E1213
E1214
E1215
E1216
E1217
E1218
E1219
E1219
E1220
E1221
E1222
E1223
E1224
E1225
E1226
E1227
E1228
E1229
E1229
E1230
E1231
E1232
E1233
E1234
E1235
E1236
E1237
E1238
E1239
E1239
E1240
E1241
E1242
E1243
E1244
E1245
E1246
E1247
E1248
E1249
E1249
E1250
E1251
E1252
E1253
E1254
E1255
E1256
E1257
E1258
E1259
E1259
E1260
E1261
E1262
E1263
E1264
E1265
E1266
E1267
E1268
E1269
E1269
E1270
E1271
E1272
E1273
E1274
E1275
E1276
E1277
E1278
E1279
E1279
E1280
E1281
E1282
E1283
E1284
E1285
E1286
E1287
E1288
E1289
E1289
E1290
E1291
E1292
E1293
E1294
E1295
E1296
E1297
E1298
E1299
E1299
E1300
E1301
E1302
E1303
E1304
E1305
E1306
E1307
E1308
E1309
E1309
E1310
E1311
E1312
E1313
E1314
E1315
E1316
E1317
E1318
E1319
E1319
E1320
E1321
E1322
E1323
E1324
E1325
E1326
E1327
E1328
E1329
E1329
E1330
E1331
E1332
E1333
E1334
E1335
E1336
E1337
E1338
E1339
E1339
E1340
E1341
E1342
E1343
E1344
E1345
E1346
E1347
E1348
E1349
E1349
E1350
E1351
E1352
E1353
E1354
E1355
E1356
E1357
E1358
E1359
E1359
E1360
E1361
E1362
E1363
E1364
E1365
E1366
E1367
E1368
E1369
E1369
E1370
E1371
E1372
E1373
E1374
E1375
E1376
E1377
E1378
E1379
E1379
E1380
E1381
E1382
E1383
E1384
E1385
E1386
E1387
E1388
E1389
E1389
E1390
E1391
E1392
E1393
E1394
E1395
E1396
E1397
E1398
E1399
E1399
E1400
E1401
E1402
E1403
E1404
E1405
E1406
E1407
E1408
E1409
E1409
E1410
E1411
E1412
E1413
E1414
E1415
E1416
E1417
E1418
E1419
E1419
E1420
E1421
E1422
E1423
E1424
E1425
E1426
E1427
E1428
E1429
E1429
E1430
E1431
E1432
E1433
E1434
E1435
E1436
E1437
E1438
E1439
E1439
E1440
E1441
E1442
E1443
E1444
E1445
E1446
E1447
E1448
E1449
E1449
E1450
E1451
E1452
E1453
E1454
E1455
E1456
E1457
E1458
E1459
E1459
E1460
E1461
E1462
E1463
E1464
E1465
E1466
E1467
E1468
E1469
E1469
E1470
E1471
E1472
E1473
E1474
E1475
E1476
E1477
E1478
E1479
E1479
E1480
E1481
E1482
E1483
E1484
E1485
E1486
E1487
E1488
E1489
E1489
E1490
E1491
E1492
E1493
E1494
E1495
E1496
E1497
E1498
E1499
E1499
E1500
E1501
E1502
E1503
E1504
E1505
E1506
E1507
E1508
E1509
E1509
E1510
E1511
E1512
E1513
E1514
E1515
E1516
E1517
E1518
E1519
E1519
E1520
E1521
E1522
E1523
E1524
E1525
E1526
E1527
E1528
E1529
E1529
E1530
E1531
E1532
E1533
E1534
E1535
E1536
E1537
E1538
E1539
E1539
E1540
E1541
E1542
E1543
E1544
E1545
E1546
E1547
E1548
E1549
E1549
E1550
E1551
E1552
E1553
E1554
E1555
E1556
E1557
E1558
E1559
E1559
E1560
E1561
E1562
E1563
E1564
E1565
E1566
E1567
E1568
E1569
E1569
E1570
E1571
E1572
E1573
E1574
E1575
E1576
E1577
E1578
E1579
E1579
E1580
E1581
E1582
E1583
E1584
E1585
E1586
E1587
E1588
E1589
E1589
E1590
E1591
E1592
E1593
E1594
E1595
E1596
E1597
E1598
E1599
E1599
E1600
E1601
E1602
E1603
E1604
E1605
E1606
E1607
E1608
E1609
E1609
E1610
E1611
E1612
E1613
E1614
E1615
E1616
E1617
E1618
E1619
E1619
E1620
E1621



datotek, INC.
communications security

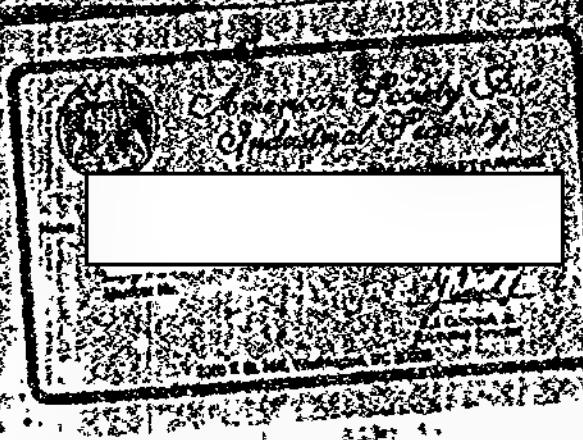
35 Piccadilly, Airwork House • London W1V 9PB • UK
01-734-8916 Telex 8811504 DATOTK G

POLICE CONSULTANT

b6 -2
b7C -2

MONOWAVE CORP.
32 ROCKLEDGE PL.
CEDAR GROVE, NJ 07009
201/239-6658

ELECTRONIC SECURITY
AND
COUNTER MEASURES SYSTEM



ASSOCIATE

International Association of Bomb Technicians and Investigators



Ministry of Foreign Affairs
of the Union of Soviet Socialist Republics

628-7551

Washington, D.C.

FOR MEN AND WOMEN

777-2444

Bon Vivant
Hair Studio

730 BROAD STREET
CLIFTON, NJ 07013

DO

NABKI & CHARABATI

P. O. Box : 122
Tel. 25025 - 24474 - 23329
Garage : 24308
Cable : NAZE
Telex : 51014 SY

International
Turkish

TURKIA

FBI(21-cv-5450)-2698

11
ELECTRONICS

R.U. ELECTRONICS
22 Grosvenor Street
Mayfair, London W1.

Discrete Technology

Tel. 433-9393
Telex: 24427

TEREX
FTI

WM. ROLEY & ASSOCIATES
1015 VAN DYKE DRIVE
LAGUNA BEACH CALIF. 92651

b6 -2
b7c -2

PHONE 473-7636

PHIL'S FURS

LUXURY FURS - CLOTH COATS - SUITS
Insured Cold Fur Storage on the Premises.

44 BROADWAY - - - PASSAIC, N.J. 07055

CUSTOMER ORDER NO.

1919 / 19

ALL CLAIMS AND RETURNED GOODS MUST	
C021250	RECEIVED BY
 JOHN C. SMITH 10-12-04	

C021250

RECEIVED

b6 -2
b7C -2

FBI (21 cv 5450) 2699

944E16910 -157

SEARCHED	INDEXED
SERIALIZED	FILED
JUL - 1 1992	



b6 -1
b7C -1

FBI(21-cv-5450)-2700

PAY TO THE
ORDER OF

Francis E. Tiffey

NUMBER

779

56-225
314

\$15 00

THE FAUQUIER NATIONAL BANK

OF WARRENTON

WARRENTON, VA 22186

New Jersey Bank

b6 -2
b7C -2

Terry

DTF:10/17/75

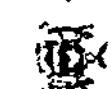
State of New York

Department of Taxation and Finance

Identification Card for Diplomatic and Consular

Tax Exemption

DTF:10/17/75
Department of Taxation and Finance
Identification Card for Diplomatic and Consular
Tax Exemption



No. — 13234

Name — OISTAN RIZINGALA

Name of Diplomat, Consular Officer or Family Member

Official Title

Ambassador

Address —
735 E. 45th St.
New York, NY 10017

Country Represented
Uganda

This card is for identification of the above named individual who is
exempt from New York State motor fuel tax and all New
York State and Local sales, business, excise, admissions, dues and
other taxes. It is not transferable and must be returned before it is
valid for identification purposes. When the officer's assignment is
terminated, he and must be returned to the Department of Taxation
and Finance for cancellation.

John H. Tracy Jr.
Commissioner

1530 THREE ALAMOSA
SAN JUAN, CA. 95121
9755 784-2827 (415) 287-3949

**ALDREYS • AN INDIFFERENT NUMBER
IN INDUSTRY AND POLITICS**

ΟΟΨΡΕΙΑ

卷之三

جذب



datotek,inc.
communications security

35 Piccadilly, Airwork House • London W1V 9PB • UK
01-734-8915 Telex 8811504 DATOTKG

ANSWER

FBI(21-cv-5450)-2702

COMMONWEALTH OF VIRGINIA
OPERATORS

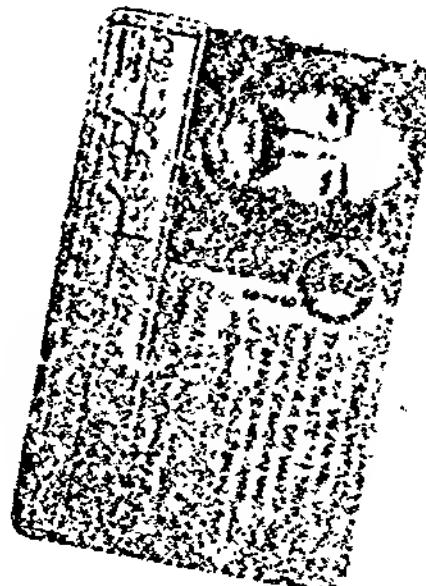
092-30-0072 I= NO

TERPIL, FRANCIS EDWARD
1102 CHAINBRIDGE RD
MCLEAN, VA 22101

11/02/39 M 175 510

FAIRFAX CO

11/23/79 11/30/83



ADCO AIRLINES



No. 1009

ADCO AIRLINES, 37 Saroulla
Bldg., Beirut, Lebanon, whose
business is the carriage of persons and property by
air for reward, certifies that



FRANK E. TERPIL

is employed as Regional Sales Manager
valid until 11/23/83
Expires revoked President

3745 807319 94009

02/79 THRU 02/80
FRANCIS E TERPIL 77 AX
AM EX INTL BNKG CORP

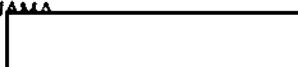
15b4335
EL SEE 40 EL
LONDON W 1
942 0 6 370 1

F.E.T.

3859114

IRVA Inc.

PANAMA



Suisse Office
Case Postale No. 151
Geneva,
Switzerland.
Tel: Geneva 31 2350
Telex: 23105 (SCICL) C H

85 Prince's Gate Mews,
London, S.W.7.
Tel: 01-584 4938
01-373 6652
Telex No.: 914867
(CABRA) G.

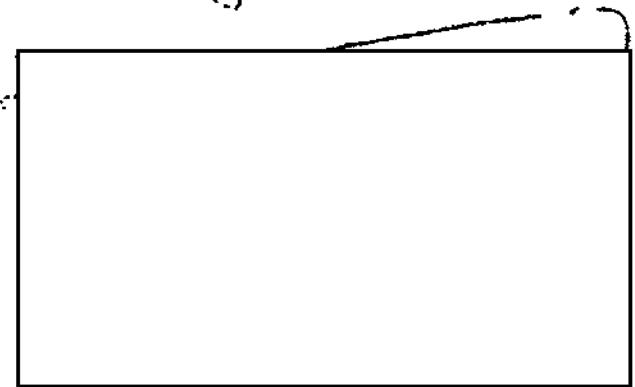
b6 -2
b7C -2

100-1000
200-1000
100-1000

"Nikolaus Düring"
"Société Immobilière
"Immo 2000"

FBI(21-cv-5450)-2704

Please call him
Called again this morn-
ing —



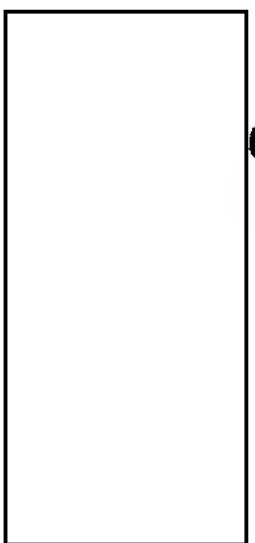
5:49



dropped

b-(

SEARCHED INDEXED SERIALIZED FILED



ISSUED BY		PASSENGER TICKET CUSTOMER'S RECEIPT				THIS TICKET IS DEEMED ISSUED AT PLACE OF ORIGIN OF CARRIAGE ON DATE INDICATED.		
		1 PAYMENT PERIOD DEFINED. CIRCLE NO. OF MONTHS				EAL IPS 14 30		
20 DEC 79		3	6	9	12			
DATE OF ISSUE								

NOT GOOD FOR PASSAGE	
GOOD IN EITHER DIRECTION BETWEEN	VIA
NEW YORK	EASTERN
AND	AIR-SHUTTLE
WASHINGTON	

ADULT	<input type="checkbox"/>	SOLD SUBJECT TO TARIFF REGULATIONS
CHILD	<input type="checkbox"/>	FORM OF CREDIT

**THIS TICKET IS OEMBED ISSUED AT
PLACE OF ORIGIN OF CARRIAGE ON
DATE INDICATED.**

EAL 14 30
IFS

**SOLD SUBJECT
TO TARIFF
REGULATIONS**

FORM OF CREDIT (If other than cash/check) **PAYMENT ACKNOWLEDGED BY
ABOVE IN-FLIGHT VALIDATION**

**PAYMENT ACKNOWLEDGED BY
ABOVE IN-FLIGHT VALIDATION**

(if other than cash/check)

FOR RESERVATIONS AT ANY RAMADA INN
WORLDWIDE, CALL OUR FRONT DESK



b6 -2
b7C -2

FBI(21-cv-5450)-2706

CAPTAIN NAWWAF HATOUN
LEBANESE ARMY

史提芬·比瑟
新嘉坡/實利技術有限公司

新英泰汽車有限公司
新嘉坡實利技術有限公司
總經理: 丹尼爾·麥可
電話: 5-521241

Burndyst Electronics E.R.U.K.
ERITH, KENT U.K.

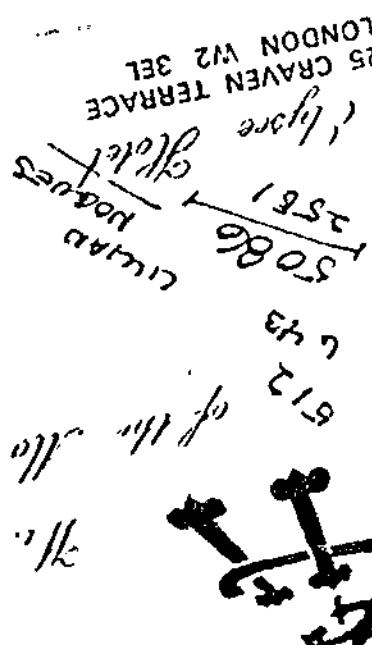
SER # 2282

EMER 243

AUX 282.8

SARBE 5

MEG '75



b6 -2
b7c -2



b6 -2
b7C -2

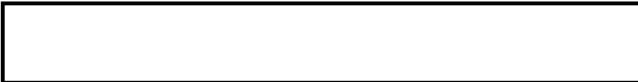


M D Motors Limited
9 Tin Wan Close, Aberdeen, Hong Kong
Tel. 5624241



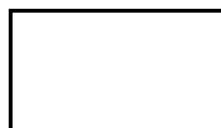
UAL-A-TEC

RESEARCH AND DEVELOPMENT
3204 PRODUCTION AVENUE
SUITE I
OCEANSIDE, CA 92054



Harrods
HARRODS LTD 1910

Knightsbridge London SW1X 7XL
Telephone 01-7301234 Telegrams Harrods London Telex 24319



FBI(21-cv-5450)-2708

DUPLICATE INVOICE

APPLIED SYSTEMS CORPORATION

215 MILL ST
VIENNA, VA 22180
703-2819760

SOLD TO Oceanic International Corp.
2020 Connecticut Ave., N.W.
Washington, D.C. 20008

SHIPPED TO Spectra Audio Research Inc.
525 Madison Ave.
New York, N.Y. 10022

YOUR ORDER NO. "Verbal per quote of 5/11/77" INVOICE DATE 26 June 1978
~~STXXXXXX~~

TERMS	DATE SHIPPED	SHIPPED VIA	B/L OR EQUIVALENT	COMPLETE OR PART	
QUANTITY SHIPPED	DESCRIPTION			UNIT PRICE	TOTAL
1	3	Custom Image Module for Philips U-1420 Video Camera	NA	4,500.00	13,500.
2	3	Philips UH-8200 Video Cameras - customer furnished equipment, returned at completion of program	NA	NA	NA
Note: The above items contain image intensifier tubes, and because of this may not be exported without prior approval of the U.S. Department of State					

WARRANTY: See back section

ITEMS OR EQUIPMENT WILL BE INSPECTED AND REPAIRED UNLESS OTHERWIS SPECIFIED. IN THE EVENT OF DEFECTIVE EQUIPMENT, THE SELLER WILL REPAIR OR REPLACE IT AT THE PURCHASER'S EXPENSE. ALL THE LIABILITY OF THE SELLER FOR ANY DEFECTIVE EQUIPMENT IS LIMITED TO THE REPAIR OR REPLACEMENT OF THE DEFECTIVE EQUIPMENT, EVEN IF DAMAGES ARE PROVEN, THE PURCHASER IS NOT ENTITLED TO ANY OTHER REMEDY THAN THE REPAIR OR REPLACEMENT OF THE DEFECTIVE EQUIPMENT.

Licence (18 U.S.C. Chapter 44)

OCEANIC INTERNATIONAL

2 License Number

8 52 025 01 EO 08054

4 Type of License 01

01 Dealer in firearms other than destructive devices or ammunition for other than destructive devices

02 Importer dealing in firearms other than destructive devices or ammunition for other than destructive devices

03 Dealer in firearms and/or 8

06 Manufacturer of ammunition for firearms other than destructive devices

07 Manufacturer of firearms other than destructive devices

5 Issued by Reg. Dir., Treasury Admin. & Financ. Attn: ATF B7C 5035

2 Penn Center Plaza
Philadelphia PA 19102

6 Ex. Term Date

5-1-80

7A Number of firearms and/or destructive devices
and/or ammunition held at time of issue

7B Number of destructive devices held at time of issue

7C Number of firearms and/or destructive devices held at time of issue

7D Number of destructive devices held at time of issue

FBI 5-77 WASH. D.C.

In accordance with the provisions of Title I, Gun Control Act of 1968 and the regulations issued thereunder (27 CFR Part 178), you are licensed to engage in the business specified in Item 6 of the license within the limitations of Chapter 44, Title 18, United States Code, and the regulations issued thereunder until the expiration date specified in Item 6 of this license. See "WARNING" on back.



Department of the Treasury
Bureau of Alcohol, Tobacco
and Firearms

Oceanic International
2020 Connecticut Ave, NW
Washington, DC 20008

b6 -2
b7C -2

OCEANIC INTERNATIONAL

8 52 025 01 EO 08054

4 Type of License 01

01 Dealer in firearms other than destructive devices or

ammunition for other than destructive devices

02 Importer dealing in firearms other than destructive devices

03 Dealer in firearms and/or 8

06 Manufacturer of ammunition for firearms other than

destructive devices

07 Manufacturer of firearms other than destructive devices

5 Issued by Reg. Dir., Treasury Admin. & Financ. Attn: ATF B7C 5035

2 Penn Center Plaza
Philadelphia PA 19102

6 Ex. Term Date

5-1-80

7A Number of firearms and/or destructive devices
and/or ammunition held at time of issue

7B Number of destructive devices held at time of issue

7C Number of firearms and/or destructive devices held at time of issue

7D Number of destructive devices held at time of issue

Copy of license (18 U.S.C. C. 5035)

PURCHASING COPY

The above named licensee is hereby granted authority to purchase firearms and/or destructive devices from any licensed dealer in the United States, its territories, possessions, and commonwealths, and from any manufacturer of firearms and/or destructive devices located outside the United States, its territories, possessions, and commonwealths, for the purpose of resale, or for use in connection with the conduct of his business.

Oceanic International
2020 Connecticut Ave, NW
Washington, DC 20008

b6 -2
b7C -2

WARNING: ON THE TREASURY - 6, HEAD OF AGENT, OR DEPARTMENT OF FIREARMS



telesignal s.a.

teleseñalización, automatización, alarmas de incendio y seguridad
extinción automática por gas halon 1301

090

Caracas, November 1st, 1979

Mr. Frank Terpil
Oceanic Int.
2020 Connecticut Ave. N.W.
Washington D.C. 2008
U.S.A.

Dear Frank,

After a few intents to reach you by phone, I decided to get in touch by letter, maybe I will be a little bit more afortunate.
As explained during our short meeting in Atlanta, I am interested in your special equipment and would be glad to receive first their specifications and prices.

Please let me know if you have any project to visit Venezuela and give my regards to your associate, [redacted]
We also have moved to a new place, please take note of our new address.

b6 -2
b7C -2

With kind regards,



M E C

av. principal de san marino, urb. san marino, qta. mechita, chacao - Aptdo 69010 caracas - teléfono 323097
FBI(21-CV-5450)-2711



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- Immediate
- Priority
- Routine

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: _____

To: _____

Date: 10-29-92b6 -1
b7C -1

Facsimile number: _____

Attr: _____

From: FBI (9A.WF.169116) (P) (C-Y)

(Name of Office)

b7D -2, -4

Subject: _____

Special Handling Instructions: please deliver to _____b6 -1
b7C -1

Originator's Name: _____

Telephone: _____

Originator's Facsimile Number: _____

Approved: MWM

158

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 30 8 07 PM '92	
JUL - 1 1992	

USA

9A.WF.169116

UF-250 **** -JOURNAL- **** DATE JUL-16-1980 **** TIME 19:39 ****

NO.	COM	DOC	DURATION	X/R	IDENTIFICATION	DATE	TIME	DIAGNOSTIC
30	OK	03	00:02'01	XMT T	[REDACTED]	JUL-16	19:37	840450AC7820

b6 -2
b7C -2

SEARCHED _____ INDEXED _____

SERIALIZED _____ FILED _____

JUN 30 8 07 AM '86

***** -PANASONIC- *****

- *****

FBI(21-cv-5450)-2713

JUNE 29, 1992

DEAR [REDACTED]

b6 -1
b7C -1

I RECEIVED YOUR FACSIMILE JUST LAST WEEK AND, AS USUAL, IT WAS A PLEASURE TO HEAR FROM YOU.

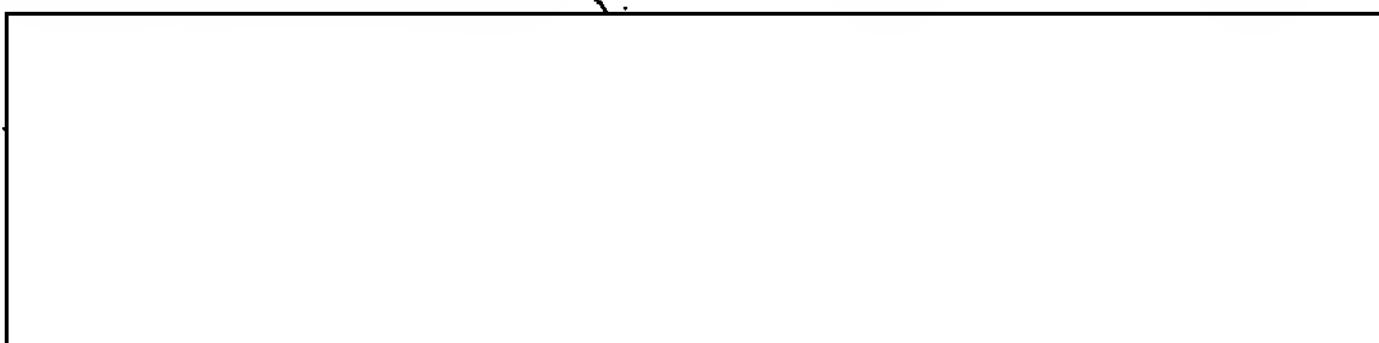
[REDACTED]
b6 -2
b7C -2
b7D -2



YOURS SINCERELY,



b6 -1
b7C -1
b7D -2

b6 -1
b7C -1Via Facsimile

Date : 9 June 1992

Memorandum To : SA [redacted]

b6 -1
b7C -1
b7D -2, -4

From [redacted]

Subject : [redacted]

Dear [redacted]

b6 -1, -2
b7C -1, -2

I offer apology for not using the usual Bureau format; however [redacted] would not let me configure my computer with the Bureau format.

I'll give you a call one of these days but will probably wait until after the 22nd of this month when my telephones are installed at home. I will be traveling next week anyway.



b7D -2



1114-159

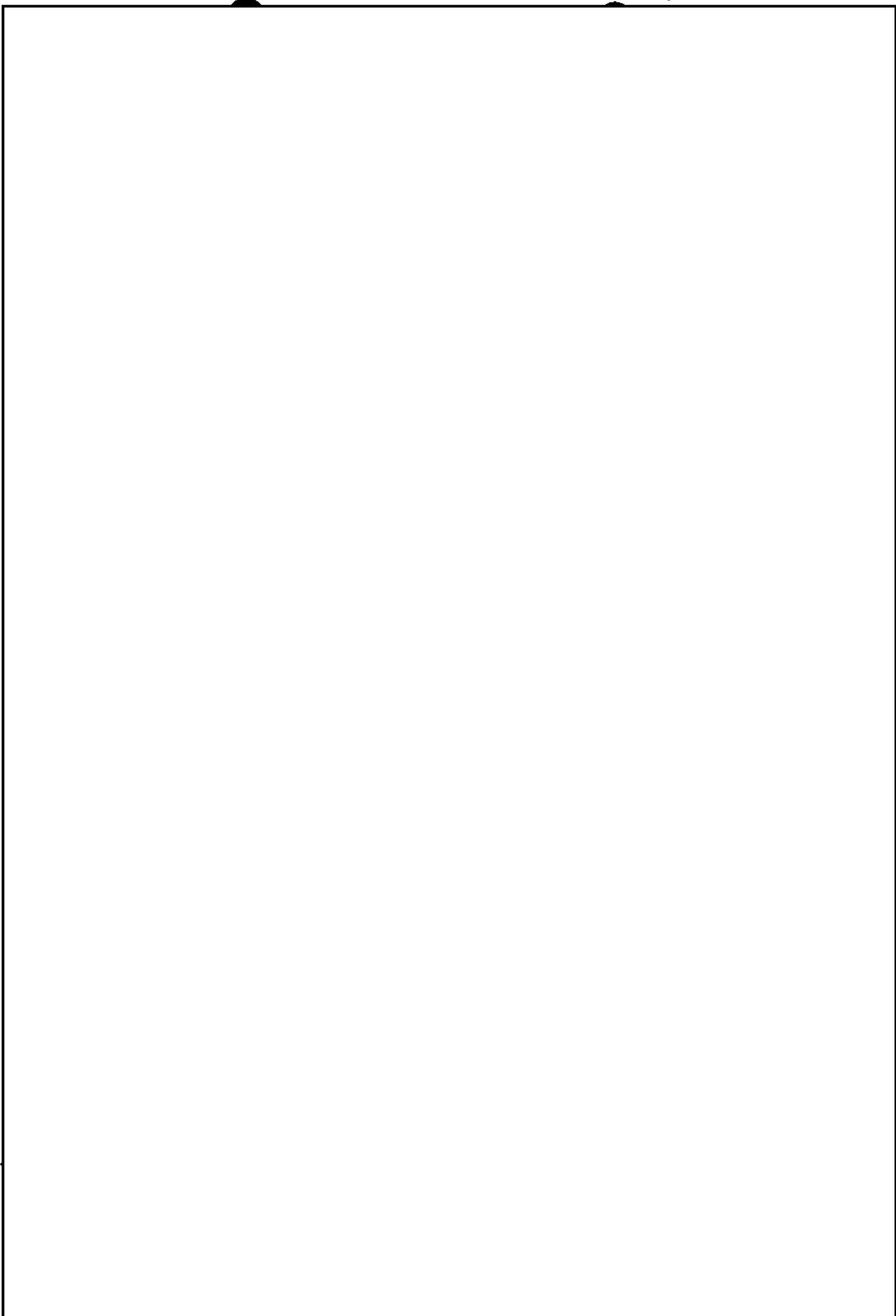
SEARCHED	INDEXED
SERIALIZED	FILED
JUN - 9 1992	

b6 -1
b7C -1

4/9

09/06 '92 15:04

00 b6 -1
b7C -1



b6 -2
b7C -2
b7D -2



b7D -2

Yours sincerely,



b6 -1
b7C -1

[redacted]
b6 -1
b7C -1
b7D -2

[redacted]

Date : 9 June 1992

To : SAC, WMFO [redacted]

b6 -1
b7C -1
b7D -2, -4, -6

From [redacted]

Subject [redacted]

Enclosed for WMFO [redacted]

b7D -2

[redacted]

b6 -1
b7C -1
b7D -2, -6

Former Legat [redacted] continues to receive telephone calls
[redacted] and has kept WMFO case agent apprised of these calls.

1 - WMFO
① Legat, Bangkok
LBS
(2)

Original Receipts went to 1A [redacted]

FBI(21-cv-5450)-2719

Via Facsimile

Date : 10 July 1992

Memorandum To : SA [redacted]

b6 -1
b7C -1
b7D -2, -4

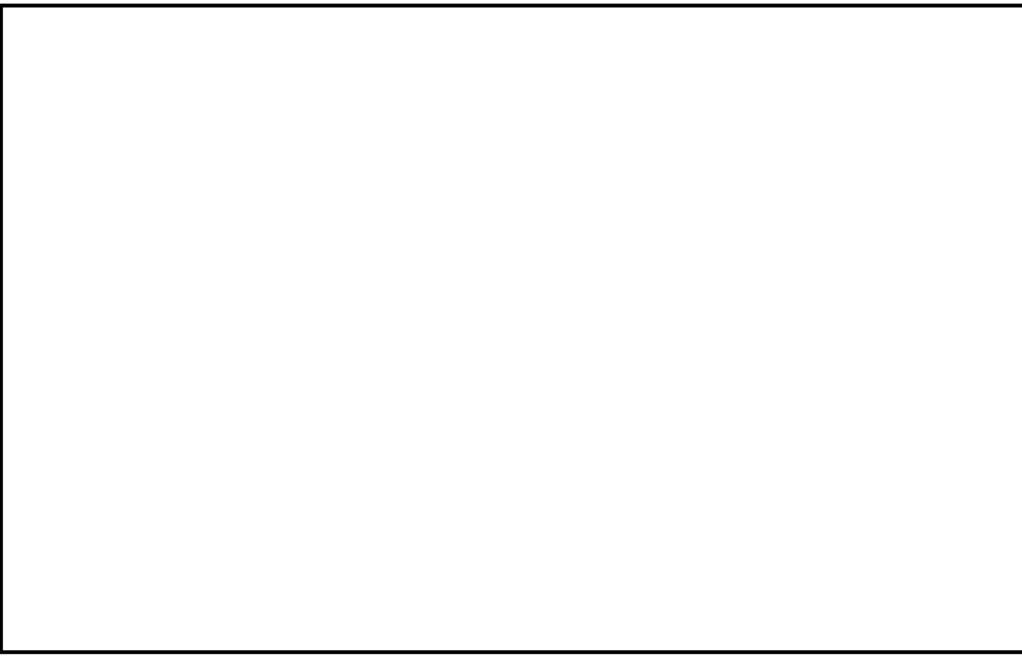
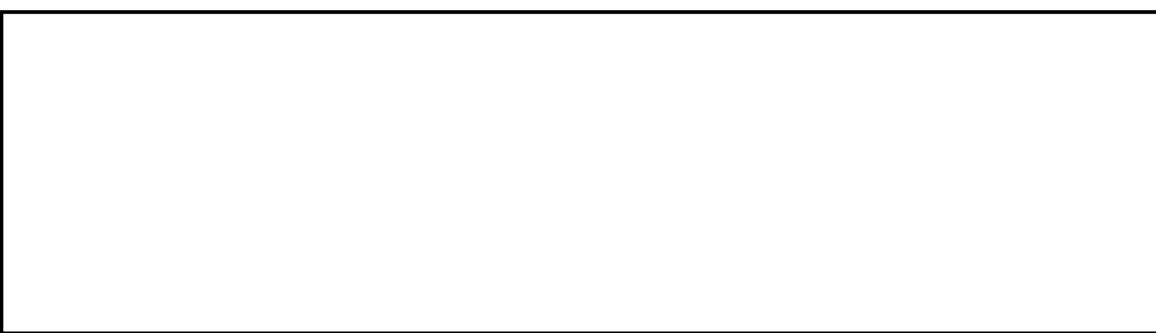
From [redacted]

Subject [redacted]

Dear [redacted]

I am sorry to take so long to get back to you but I have been in Japan. Back for a couple of days, to Malaysia for Sunday-Monday and then leave for the U.S. on Wednesday. Nothing changes for me.

b6 -1
b7C -1
b7D -2


b7D -2

Take care of yourself and let me know.

As always,



Memorandum



To : SAC, WMFO [redacted]
Attn: SA [redacted]

From : Director, FBI

Date 6/30/92

b3 -1
b6 -1
b7C -1
b7E -1

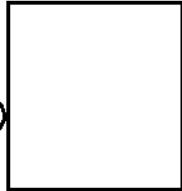
Subject: FRANCIS E. TERPIL, AKA - FUGITIVE, ET AL

[redacted] CONSPIRACY
SOLICITATION TO COMMIT MURDER
OO: WMFO [redacted]

A technical review of the polygraph examination documents pertaining to the examination of [redacted] has been completed. Review personnel concur with the examiner's conclusion. The review disclosed that the responses indicate that the examinee was [redacted]

b7D -2, -4
b7E -10

All documents are enclosed herewith, for appropriate filing.



b6 -1
b7C -1

Enclosures (6)

1 - WMFO (94-444)

b3 -1
b6 -1
b7C -1
b7E -1

7/31

94-WF-169116-16a

[redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 07 1992	
[redacted]	

POLYGRAPH REPORT

DATE OF REPORT 5/4/92	DATE OF EXAMINATION 4/27/92	BUREAU FILE NUMBER	FIELD FILE NUMBER
FIELD OFFICE OR AGENCY REQUESTING EXAMINATION FBI, WMFO			b3 -1 b7D -2, -4 b7E -1, -10
AUTHORIZING OFFICIAL SAC, WMFO	DATE AUTHORIZED 4/24/92		
EXAMINED NAME (LAST, FIRST, MIDDLE) [redacted]			

CASE TITLE
 FRANCIS E. TERPIL, AKA-FUGITIVE, ETAL;
 [redacted] CONSPIRACY;
 SOLICITATION TO COMMIT MURDER;
 OO:WMFO
 REFERENCES [redacted]

X2
 2052750 b3 -1
 b7E -1, -10

CASE SYNOPSIS/EXAMINER CONCLUSION

[redacted]
[redacted]

b7D -2
 b7E -10

EXAMINED BY
SA [redacted]

b6 -1
b7C -1

[redacted]
b3 -1
b7E -1

On 4/27/92, [redacted]

b7D -2, -4
b7E -10

[redacted] for the purpose of undergoing a polygraph examination.

[redacted]
b7D -2
b7E -10

[redacted]
Following this interview [redacted]

b7D -2
b7E -10

[redacted] utilizing the below listed relevant questions:

[redacted]
Following the completion and subsequent review of the enclosed polygrams it was the opinion of this examiner [redacted]

b7D -2
b7E -10

[redacted]
[redacted]
[redacted]
[redacted]

FD-36 (Rev. 11-17-88) ..

FBI

C-4

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 7/14/92

TO : DIRECTOR FBI ~~SECRET~~
ATTENTION: SSA [redacted]
FGRCU, VCMOS, CID, ROOM 5064

FROM : LEGAT [redacted]

SUBJECT : FRANCIS E. TERPIL;
ET AL;
EXTORTION
(OO: WMFO)
OTTfile 9A-WF-169116 (P)

b6 -1
b7C -1
b7D -5

FRANCIS E. TERPIL - FUGITIVE (A)
ET AL.

[redacted] CONSPIRACY;
SOLICITATION TO COMMIT MURDER
(OO: WMFO)

b3 -1
b7E -1

This document is classified "Secret" in its
entirety.

ReWMFOtel, 5/6/92.

Enclosed for WMFO are the original and three
copies and for FBIHQ four copies of a letter from the [redacted]
[redacted] with two [redacted]
attachments.

b7D -5

~~SECRET~~

Classified by: G-3
Sify on: SADR

- (9) - Bureau (Enc. 3)
1 - Foreign Li [redacted] c, OLIA
(4) - WMFO (Enc. 1)
2 - [redacted] (1 - 9A-WF-169116; 1 - [redacted])

EGB:jst (11)

9A-WF-169116
7/27/92
RECEIVED
FBI-HQ
SEARCHED
INDEXED
FILED

JUL 27 1992

Per: WASH FIELD

Approved: _____

Transmitted

(Number) (Time)

b6 -1
b7C -1

b3 -1
b7D -5
b7E -1

FBI(21-cv-5450)-2728

~~SECRET~~

[redacted] files 9A-WF-169116; [redacted]

b3 -1
b7D -5
b7E -1

It should be noted that if these goods or items are deemed to be cultural property, an official export permit will be required from Cuba by Canada Customs for importation into Canada.

LEAD:

LEGAT, [redacted]

Legat, [redacted] will continue to maintain contact with [redacted] regarding this matter.

b7D -5

~~SECRET~~

- 2* -

Memorandum



To : SAC, WMFO (9A-WF-169116) (P) Date 7/8/92

From : [REDACTED] SA [REDACTED] (C-4)

b6 -1, -2
b7C -1, -2

Subject: FRANCIS TERPIL;

[REDACTED]
FREDRICK LILLY-VICTIM;
EXTORTION;
OO:WMFO

b7D -2
b7E -11

[Large rectangular redacted area]

1-Draft Office

b6 -1
b7C -1

[Large rectangular redacted area]

[Large rectangular redacted area]

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL 20 1992	
FBI - WASH FIELD OFFICE	

FBI(21-cv-5450)-2731

Memorandum



To : SAC, WMFO (9A-WF-169116) (P) Date 7/8/92

From : SA [redacted] (C-4)

b6 -1, -2
b7C -1, -2

Subject: FRANCIS TERPIL;

[redacted]
FREDRICK LILLY-VICTIM;
EXTORTION;
OO:WMFO

b7D -2
b7E -11

1-9AWF-169116

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL 20 1992	
FBI — WASH. FIELD OFFICE	

FBI(21-cv-5450)-2732

Memorandum



To : Director, FBI

Date 1/23/92

From : SAC, WMFO

b3 -1
b7E -1

Subject: FRANCIS EDWARD TERPIL, aka-FUGITIVE (A); ET AL;
[redacted] CONSPIRACY; SOLICITATION TO COMMIT MURDER;
OO: WMFO

It is requested that an Identification Order, Wanted Flyer, and/or Check Circular be issued for

Name: FRANCIS EDWARD TERPIL

Complete the following:

1 Reasons why this action is believed desirable:

FRANCIS EDWARD TERPIL is a former Central Intelligence Agency (CIA) employee who was charged with selling explosives to Libya and conspiring with Libyans to commit murder. TERPIL has been convicted in abstencia in New York State court in regards to similar charges. Information to date indicates that TERPIL is a frequent traveler who currently resides outside of the US. There is information that indicates that he may have traveled to the US on several occasions.

2. Name and aliases (Subject's complete true or legal name should appear first, followed by all aliases in alphabetical order, with any nicknames in alphabetical order after the aliases):

FRANCIS EDWARD TERPIL	(True Name)
Robert Hunter	Badar Parris
Frank Boyd	Jim Boyd
Frank Terpil	Jim Hanson
Frank Terpel	James Hanson
Robert Huntersmithe	Hans Mueller
Robert Smithhunter	Frank Torpin
Badar Farris	Falloy

Stephen Kaufman
John Howard
Jack Henry
Peter Ravnero

3. **FBI Number: 198717E** (Has your investigation determined that the fugitive, which the Identification Division posted as "may be identical," is definitely identical with the subject of the record? An Identification Order (IO) or Wanted Flyer (WF) cannot be issued without positive identification.) Yes

1

9A UF 116110

Ac-

E_{0,1}

4. Offense(s) (Set out here only characteristics of those offenses for which Federal process is now pending):

Acting as an Agent of a Foreign Government without Notice, Conspiracy to Transport Explosives in Foreign Commerce with Intent to Use Unlawfully to Violate the Arms Export Control Act of 1976 and to unlawfully Transport Hazardous Materials in Foreign Commerce; Transport of Explosives in Foreign Commerce with intent to Use Unlawfully, Unlawful Export of Defense Articles on the US Munitions List, Unlawful Transport of Hazardous Materials in Foreign Commerce, Aidin and Abetting,

5. Description: Conspiracy to Commit Murder, Solicitation to Commit Murder, Aiding and Abetting

Date of Birth: 11/02/39 (Verify through appropriate Bureau of Vital Statistics.)

Place of Birth: Brooklyn NY (Verify through appropriate Bureau of Vital Statistics.)

Height: 5' 10" Eyes: Hazel

Weight: 190 lbs Complexion: Medium

Build: Heavy Race: White

Hair: Brown/ Graying Nationality: US

Scars and Marks: None

Occupation(s):

Subject is trained in electronic communications and has been involved in arms dealing

Social Security Number(s) Used.

092-30-0072 (True)

092-32-0072

092-20-0072

Remarks (Include any characteristics or traits which would assist in identifying the subject):

Subjects weight has been described as varing from 190 lbs to 270lbs.

Subject has been described as utilizing various styles of facial hair.

Subject has been reported as being well versed in the use of disguises.

Subject may in the company of a [redacted] identified as [redacted]

[redacted]

b6 -2
b7C -2

6. Criminal Record (Set out dispositions by convictions that should appear on the file. Some disposition which are missing may be obtained through the Interstate Fugitive Location Index (ILL), which can be used to obtain some dispositional data. (See SAC Memorandum dated 12/28/82 and/or the NCIC Operator's Manual pertaining to the use of the ILL):

Subject was convicted in abstencia by New York State as a result of a 12/22/79 arrest for Criminal Possession of a Weapon, Manufacture Destruction of a Weapon and was sentence to 53 years.

7. Photograph(s) (Submit negative(s) and original photograph(s) where available. Clearly label each with the subject's name and date the photograph was taken if known. Indicate best likeness.):

8. Federal process:

A. All outstanding process must be accurately described. Set out: (1) whether by complaint, indictment, or information; (2) date and place filed or returned; (3) name in which process issued; (4) U.S. Code, Title, and Section; (5) crime charged; and (6) date and place warrant issued. If more than one Federal process, set forth on separate sheet(s) to be attached, reflecting the above information on each additional process.

Subject was indicted on 4/23/80 by a Federal Grand Jury in Washington, D.C. along with others in the name of FRANK E TERPIL, on Title 18 USC ss 951, 371 844(d); Title 22 USC ss2778(c); Title 49 USC 1809(b); Title 18 USC ss 2; Title 22 DC Code 2401, 105, 105a, 107; and Title 49 DC Code 301; an arrest warrent aws issued on 4/23/80.

B. Date Federal process last checked and found to be outstanding (Should be checked seven days prior to submitting this request):

1/8/92

C. Date U.S. Attorney was last contacted to insure that he would remove and prosecute subject upon apprehension. If Unlawful Flight to Avoid Prosecution case, show instead most recent date local authorities indicated willingness to prosecute and date local process verified, and in all Unlawful Flight cases, most recent date local authorities indicated willingness to extradite (This should be checked seven days prior to submitting the request):

1/8/92

9. NCIC has been checked:

- A. To insure that all outstanding Federal warrants are reflected in NCIC, as well as any local warrants upon which the Federal warrants are based. Yes No
- B. To insure all aliases and Social Security numbers known to be used by the subject are shown in NCIC. Yes No
- C. To insure that the FBI number appears in Federal and local wanted notices in NCIC. Yes No

10. Interesting Narrative: (Set out brief narrative concerning the subject's background, including details of the crime(s) for which subject is being sought. In case of a Check Circular, set out, in addition, a specific paragraph under heading, "Modus Operandi," which you are recommending for use in the Check Circular.):

Subject was indicted on charges relating to his and co-conspirators effort to act on behalf of Libya. Specifically, Terpil was involved in the exportation of explosives, timing devices and solicitation on behalf of Libya for the murder of a Libyan dissident.

11. Caution statement (where applicable), including basis:

Based upon the nature of the charges against subject, subject should be considered Armed and Dangerous.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/21/92

[REDACTED] (PROTECT IDENTITY) [REDACTED]
 [REDACTED] Alexandria City Jail was contacted at the Alexandria
 City Jail, Alexandria, Virginia. Present during the interview
 were his [REDACTED] and Assistant United States
 Attorney [REDACTED] was aware of the identities of
 those present and that he was being interviewed pursuant to a
 plea agreement he had signed.

b6 -2, -3, -4
 b7C -2, -3, -4
 b7D -2

[REDACTED]
 b6 -2, -3
 b7C -2, -3
 b7D -2

[REDACTED]
 b6 -2, -3
 b7C -2, -3
 b7D -2

[REDACTED]
 b6 -3
 b7C -3
 b7D -2

[REDACTED]
 b6 -2, -3
 b7C -2, -3
 b7D -2

In 1985 after [REDACTED]

[REDACTED]
 b6 -2, -3
 b7C -2, -3
 b7D -2

Investigation on 5/21/92 at Alexandria, Virginia File # 29H-WF-174647 *94-WF169116-165*

by SA [REDACTED]

Date dictated 5/21/92

b6 -1
 b7C -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-2739

29H-WF-174647

Continuation of FD-302 of [redacted]

, On 5/21/92, Page 2

b6 -3
b7C -3
b7D -2

b6 -3
b7C -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

b6 -3
b7C -3
b7D -2

29H-WF-174647

Continuation of FD-302 of [redacted]

On 5/21/92, Page 3

b6 -3
b7C -3
b7D -2[redacted]
In January, 1991. [redacted]b6 -2, -3
b7C -2, -3
b7D -2

[redacted] FRANK TERPIL, an American fugitive that dealt with explosives. This information was extracted [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

ALFRED NEVERHOVER, the chief financial officer for the Deutsch Bank was blown-up in his car. [redacted] hinted that TERPIL "might have supplied the explosives" for this murder.

b6 -2, -3
b7C -2, -3
b7D -2

During 1991 [redacted] TERPIL was staying, but believes he was using the same apartment.

[redacted] and that his former tenant "uses it." [redacted] recalls that tenant being TERPIL.

It was not until 1991 when [redacted] mentioned Herehofer's death that [redacted] learned of what TERPIL was wanted for. He did not establish a friendship with TERPIL, but was just an acquaintance.

29H-WF-174647

Continuation of FD-302 of [redacted]

, On 5/21/92, Page 4b6 -3
b7C -3
b7D -2

[redacted]
that TERPIL may have passports from various eastern European countries and that TERPIL traveled a great deal. At one time TERPIL stayed regularly at the Hilton Suites in Micronesia.

According to [redacted]

[redacted] TERPIL was loud and boisterous and was closely associated with and seen publicly [redacted]

b6 -2, -3
b7C -2, -3
b7D -2b6 -3
b7C -3
b7D -2

WMFO 9A-WF-169116

[redacted]
ARB:plj

b7D -6

The following is a newspaper article reflecting the
arrest 4 Cubans during the month of April, 1992.

[redacted]

b7D -2, -4

✓ 8/2 169116
1-9A WF 169116

Memorandum



To : SAC, WMFO (9A-WF-169116) (P) (C-4) Date 7/9/92

From : SA [redacted]

b6 -1, -2
b7C -1, -2

Subject: FRANCIS TERPIL:
[redacted]

ET AL;
EXTORTION;
OO:WMFO

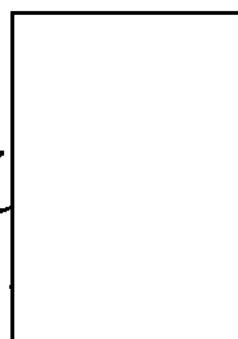
[Large redacted area]
b7D -2
b7E -11

b6 -1
b7C -1

3-WMFO

① DRAFT OFFICE
-AGENT COPY
-9A-WF-169116
[Two small rectangular boxes]

AGRC.C.



SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL - 9 1992	
FBI - WASH. FIELD OFFICE	
[Large empty box at the bottom]	

WMFO 9A-WF-169116

b6 -1
b7C -1
b7D -6

[REDACTED] On August 8th, 9th, and 10th, 1992 [REDACTED]

b6 -1
b7C -1
b7D -2, -4

The source advised [REDACTED]

b7D -2
b6 -2
b7C -2
b7D -2

Regarding various conversations [REDACTED]

b7D -2

b7D -2

✓ 1-9A-WF/169116 168

FBI(21-cv-5450)-2749

WMFO 9A-WF-169116

[redacted]

b7D -6

[redacted]

b7D -2

[redacted] the source advised [redacted]

b6 -2

b7C -2

b7D -2

[redacted]

b6 -2

b7C -2

b7D -2

[redacted]

[redacted]

[redacted]

b7D -2

[redacted]

b7D -2

[redacted]

WMFO 9A-WF-169116

[redacted] b7D -6

[redacted] b7D -2

[redacted] b6 -2
b7C -2
b7D -2

The source advised [redacted]

b6 -2
b7C -2
b7D -2

[redacted] b7D -2

[redacted]

WMFO 9A-WF-169116

[redacted]

b7D -6

[redacted]

b7D -2

[redacted]

b7D -2

[redacted]

b6 -2

b7C -2

b7D -2

During the numerous conversations held [redacted]

b7D -2

[redacted]

[redacted] MEO 9A-WF-169116
[redacted] plj

b6 -1
b7C -1

The following handwritten letter was given to the [redacted]

[redacted] b7D -2

The source was also [redacted]

FRANK TERPIL told the source [redacted]

On August 15, 1992, [redacted]

[redacted] b6 -2
b7C -2
b7D -2

[redacted] b6 -2

[redacted] b7C -2

[redacted] b7D -2

[redacted] b6 -2

[redacted] b7C -2

[redacted] b7D -2

9A-WF-169116-170

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 11 1992	
[redacted]	

b6 -1
b7C -1

[redacted]
WMFO 9A-WF-169116

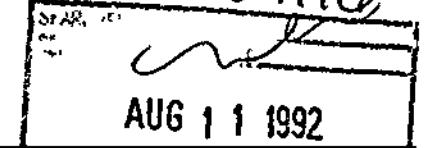
b6 -1
b7C -1

The following is a copy of a letter written by FRANK
TERPIL [redacted]
captioned subject FREDERICK LILLY.

b7D -2, -4

The original letter is being mailed to LILLY in order
to continue the ongoing extortion wherein LILLY has agreed to pay
the extortionate monies but it is only willing to pay the money
to TERPIL personally.

Moddy
172



b6 -1
b7C -1

Fred,

11 July

It has taken considerable time, analysis, and soul searching to formulate an appropriate response to [REDACTED] detailed description of his telephone conversations with you. Obviously, the reverse side of this paper really explains, in your own words and handwriting, the business side of our supposed "personal relationship". While I paid you in non traceable cash, you still maintained "interest due". Items such as the pool cabana never existed although I was still charged for it, and interest on top of that.

b6 -2
b7C -2

There are many other items of questionable nature, but of prime significance is the \$50,000 I had loaned you for construction of the adjoining property. You received the money in cash, based on a repayment of minimum interest plus a share in the profits received. The profits received were to be invested in future lucrative housing projects. Again, I trusted in your honesty on a basic "handshake" agreement, much the same as your IHOP proposal in which I hand carried the required investment in cash, based on your personal opinion and word. But enough of what could or would have been, the undeniable facts are, I had loaned you \$50,000 USD in 1979, the minimum return would be the current rate of interest plus the accumulation of PROFITS re-invested in your dynamic real estate ventures. I had even agreed not to contest the construction of the adjacent dwelling, marginally close to my own property. Enough of hollow promises, down to cash facts:

1979	\$50,000	7% int/p.a.	\$3500.00
1980	\$50,500	7.5 /p.a.	\$4022.50
1981	\$57,120	7.5%	\$4284.00
1982	\$61,404	8%	\$4912.32
1983	\$66,316	8%	\$5305.28
1984	\$71,621	8%	\$5729.69
1985	\$77,350	8.5%	\$6574.75
1986	\$83,924	9%	\$7553.22
1987	\$91477	9%	\$8232.93
1988	\$99,709	10%	\$9970.90
1989	\$109,679	10%	\$10,967.90
1990.	\$120646	9%	\$10,858.14
1991	\$131,504	8.5%	\$11,178.00

ACCUMULATED TOTAL: \$142,681.85

CREDITS 8,500.00 [REDACTED]

Amount due \$134,181.85 USD

b6 -2
b7C -2

The above amount (\$134,181) is based on the minimum prime yearly rates and not those available to medium industries(Union Banque of Switzerland). I have not included the additional items never completed in our initial housing contract. As mathematics is an exact science, no one can dispute compound interest. So Fred, I have no animosity towards you or yours, I am not

nor have I ever been, under the influence of artificial stimulants, and I personally believe I am of still of sound mind. My historical problem was I trusted individuals, even in their verbal-committments.

As you stated, you want me out of your life, and what will it take to do it? the answer - nothing more than is rightfully mine, no threats, no blackmail, just simple restitution.....Amen!

[redacted] will be in touch to arrange the financial transfers, black bag preferred, same way as I had paid you.....remember?

b6 -2
b7c -2

Best wishes to all, as ever.....

Incidentally, [redacted] with a twitch for adventure/misadventure has no knowledge of historical advents or personalities, including my own, best for all if we keep it that way.

Extras List

1. Enlarge Front Windows . . . \$ 700 ⁰⁰
2. Change WC to how Boys - - - 950 ⁰⁰
3. Change FP from Stone to Brick. - 2,200 ⁰⁰
4. Redesign, ^{and 820 with} Master Bath Room . . . 1,800 ⁰⁰
5. Add Skylight to Master Bath . . . 950 ⁰⁰
6. Add Gold Fixtures acc Baths - - - 750 ⁰⁰
- 1500 - 7. Dig out Basement under M.Bath. - 4,500 ⁰⁰
and pour concrete floor
8. Build Swimming Pool per specs - - - 15,000 ⁰⁰
9. Build Deck, ^{and Sun Area} Around Pool - - - - - 1,000 ⁰⁰
10. Build Pool Cabanas 3,000 ⁰⁰ Est
11. Brick BAR in Rec Rm 1,400 ⁰⁰ Est
12. Add Window to Front Bath - - - - . 350 ⁰⁰ Est
13. ~~Planning~~ Kitchen in Main Rm. - - - , 675 ⁰⁰
14. Bookcases in Rec Rm 1,200 ⁰⁰ Est.
- CREDIT 15. T.V. Outlet in Every Rm 160 ⁰⁰
- 750 16. Pool Fencing - - - - - - - - - 750 ⁰⁰ Est;
17. Upgrade Tile: Carpet ?

Financial Recaps

Selling Price	525,000.00	\$
Initial Deposit	232,000.00	
	293,000.00	
Tun Deposit	200,000.00	- 220,000.00 ?
	93,000.00	73,000
Int Nov - Jun	15,626.00	- 5.00
Int Jul - Oct	2,480.00	- 1,000
Prin Due	111,106.65	
Extra's TD	38,585.00	
Dur LHI	<u>149,691.64</u>	

Capital Investments Ltd.

Residence

b6 -2
b7C -2

Recap

50% down Price		525.00
Interest Deposit		
10/17/77 (cash)	5.00	
11/1/77 (check)	228.90	233.90
		292.00
Less Pmt 6/23/78	220.00	
Pmt 10/21/78	570.00	225.00
		67.00
Add. Interest Nov 1, 1977 - Feb 6, 1978 (See Computation)		7,665
10/17/78 @ 3 1/2 % (See Computation)		74.65
Add. Payment per list		38.58
Total Balance Due		113,250
Less 10% retention payable on computation		56,350
Amount Presently Due		56,900

Interest Computation

$$\$292,000 \cdot (11/17/77 - 6/25/78) : 9 \text{ mo.} @ 3 \frac{1}{2} \% = 7,665$$

$$1st. 6 mo. @ 3 \frac{1}{2} \% = .10220 \times 9/12$$

No interest computed beyond 6/20/78 as house was not been completed in June, 1978 per original agreement.

1st	525,000
2nd	38,595
3rd	63,782

Payments

1-17-77	5,000
- 4-78	225,000
- 5-78	221,000
1-1-78	5,000
1-28-78	68,500
Balance	526,500

Total	37,085
Interest	7,665
TTF	44,750

List

Frost Windows	700 ⁰⁰
WC to how 150yc	12 ⁰⁰
FP from Stone to Brick and Beowulf	1,100 ⁰⁰
1/4" Master Bath roses	1,500 ⁰⁰
Light to Master Bath	9.00 ⁰⁰
Fixtures acc Baths	750 ⁰⁰
Basement under M.Bath.	4,500 ⁰⁰

and pour concrete floor

FINISH	Build Swimming Pool per spec	8,000 ⁰⁰
EX 9	Build Deck around Pool	1,500 ⁰⁰
NIS 10	Build Pool Cabana	5,000 ⁰⁰
OK 11	Brick Bar in Rec Rm	1,400 ⁰⁰
EX 12	Add window to front Brkt	350 ⁰⁰
EX 13	Moving kitchen in Main Rm	675 ⁰⁰
OK 14	Bookcases in Rec Rm	1,200 ⁰⁰
EX 15	T.V. Outlet in Every Room	160 ⁰⁰
Y6	Pool Fencing	750 ⁰⁰
2. 7	Upgrade Tile : Carpet	?

Extra's: All extra's will be paid for in advance
of changes or construction undertaken.

Draw Schedule: As Agreed!

Ex Co.

Prepared By
Accepted:



..... - at once!, 3/20/77

b6 -2
b7C -2

Memorandum



To : SAC, WMFO (9A-WF-169116) (P)

Date 8/18/92

From : SA [redacted] (C-4)

b6 -1, -2
b7C -1, -2

Subject: **FRANK TERPIL;**

[redacted]
**FRED LILLY-VICTIM;
EXTORTION;
OO:WMFO**

b7D -2
b7E -11

3-WMFO

b6 -1
b7C -1

RH.C.

1-DRAFT OFFICE

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
AUG 19 1992	
FBI - WASH. FIELD OFFICE	

1*

FBI(21-cv-5450)-2763

Memorandum



To : SAC, WMFO (9A-WF-169116) (P)

Date 8/18/92

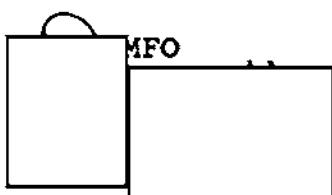
From : SA [redacted] (C-4)

b6 -1, -2
b7C -1, -2

Subject: FRANK TERPIL;

[redacted]
FRED LILLY-VICTIM;
EXTORTION;
OO:WMFO

[redacted]
b7D -2
b7E -11



b6 -1
b7C -1

1*

✓ 1-9A-WF169116

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
AUG 19 1992	
FBI - WASH. FIELD OFFICE	
FBI(21-cv-5450)-2764	

Memorandum



To : SAC, WMFO (9A-WF-169116) (P)

Date 8/13/92

From : SA [redacted] (C-4)

b6 -1, -2
b7C -1, -2

Subject: FRANK TERPIL;
[redacted]

FRED LILLY-VICTIM;
EXTORTION;
OO:WMFO

b7D -2
b7E -11

b6 -1
b7C -1

DRAFT OFFICE

APPROVED 8/13/92

INDEXED	
FILED	
AUG 13 1992	
FBI - [redacted] FIELD OFFICE	

Memorandum



To : SAC, WMFO (9A-WF-169116) (P)

Date 9/4/92

From : SA [redacted] (C-4)

b6 -1
b7C -1

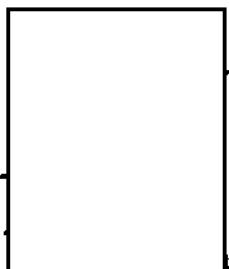
Subject: FRANK TERPIL:

[redacted]
FRED LILLY-VICTIM;
EXTORTION;
OO:WMFO

[redacted]
b7D -2
b7E -11

[redacted]
b6 -1
b7C -1

RSP/c



1-DRAFT OFFICE

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
SEP 14 1992	
FBI - WASH. FIELD OFFICE	

FBI(21 cv 5450) 2774

FBI

CA0003W-296

#7

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 10/22/92

23

FM FBI WMFO (9A-WF-169116) (C-4)

TO DIRECTOR FBI/ROUTINE/

BT

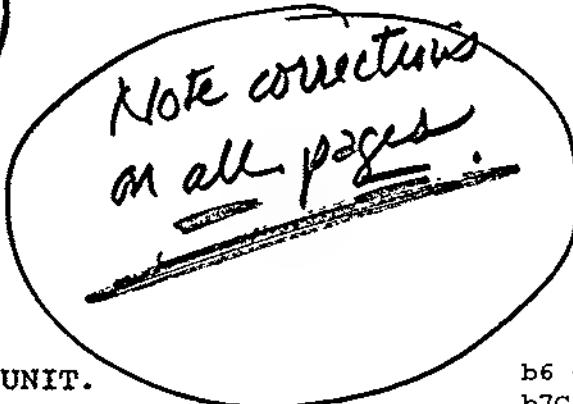
UNCLAS

CITE: //3920//

PASS: ATTN: SSA [REDACTED] FUGITIVE UNIT.

(P)

Note corrections
on all pages


b6 -1, -2
b7C -1, -2

SUBJECT: FRANCIS E. TERPIL; [REDACTED] FREDRICK LILLY -

VICTIM: EXTORTION: OO: WMFO.

REFERENCE WMFO TELCALL TO SSA [REDACTED] ON OCTOBER 21, 1992.

REQUEST OF THE BUREAU:

→ TWO [REDACTED] APPROVE A WAIVER OF THE AGENT SIGNATURE POLICY ON [REDACTED]

[REDACTED] IN THIS MATTER.

b6 -1
b7C -1

b7D -2

2-WMFO

[REDACTED]

(2)

Approved: [REDACTED]

11 07 11

ename: [REDACTED]

9A-WF-169116
Searched _____
Serialized _____

175

b6 -1
b7C -1

Time Received

Telprep filename: [REDACTED]

MRI/JULIAI

1138/297

ISN: 022

FOX DATE & TIME OF ACCEPTANCE: [REDACTED]

200

FBI(21-cv-5450)-2777

^PAGE 2 WMFO 9A-WF-169116 UNCLAS

[REDACTED]

b6 -1
b7C -1
b7D -2, -4

IN SUMMARY OF CAPTIONED INVESTIGATION TO DATE.

[REDACTED]

b6 -1
b7C -1
b7D -2

IN THE COURSE OF THESE THREE TRIPS,

[REDACTED]

b6 -2
b7C -2
b7D -2

PAGE 3 WMFO 9A-WF-169116 UNCLAS

b6 -1
b7C -1
b7D -2

DUE TO THE FACT [REDACTED]

b6 -1
b7C -1
b7D -2

^PAGE 4 WMFO 9A-WF-169116 UNCLAS

RETIRED LEGAL ATTACHE [REDACTED] WAS PLACED [REDACTED]

b6 -1
b7C -1
b7D -2

CONTRACT WITH THE FBI PRIOR TO HIS RETIREMENT FROM THE FBI IN
ORDER TO ASSIST WMFO WITH [REDACTED]

[REDACTED]
[REDACTED]
WMFO WILL CONTINUE [REDACTED]

b6 -1
b7C -1
b7D -2

0067 MRI 01138

RR FBIWMFO

DE FBIWMFO #0022 2971832

ZNR UUUUU

R 231820Z OCT 92

FM FBI WMFO (9A-WF-169116) (C-4)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: SSA [REDACTED] FUGITIVE UNIT.

b6 -1, -2
b7C -1, -2

SUBJECT: FRANCIS E. TERPIL; [REDACTED] FREDRICK LILLY -

VICTIM; EXTORTION; OO: WMFO,

REFERENCE WMFO TELCALL TO SSA [REDACTED] ON OCTOBER 21, 1992.

REQUEST OF THE BUREAU:

APPROVE A WAIVER OF THE TWO AGENT SIGNATURE POLICY ON

[REDACTED] IN THIS MATTER.

b7D -2

9A-WF-169116 115

Search [REDACTED]
Serials [REDACTED]
Indexes [REDACTED]
Files [REDACTED]

b6 -1
b7C -1

PAGE TWO DE FBIWMF5 0022 UNCLAS

[redacted] b7D -2, -4

IN SUMMARY OF CAPTIONED INVESTIGATION TO DATE, [redacted]

IN THE COURSE OF THESE THREE TRIPS, [redacted]

[redacted] b7D -2

[redacted]
b6 -2
b7C -2
b7D -2

PAGE THREE DE FBI WMEC Q022 UNCLAS

[Redacted Box]
b7D -2

DUE TO THE FACT [Redacted Box]

b6 -1
b7C -1
b7D -2

[Large Redacted Box]

PAGE FOUR DE FBIWMFO 0022 UNCLAS

REGULAR BASIS.

RETIRED LEGAL ATTACHE [REDACTED] WAS PLACED ON
CONTRACT WITH THE FBI PRIOR TO HIS RETIREMENT IN ORDER TO
ASSIST WMFO WITH [REDACTED]

b6 -1
b7C -1
b7D -2

[REDACTED]
WMFO WILL CONTINUE [REDACTED]

b7D -2

BT

#0022

NNNN

OCTOBER 23, 1992

DEAR [REDACTED]

b6 -1
b7C -1
b7D -2

GOOD NEWS! FOR ME... [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

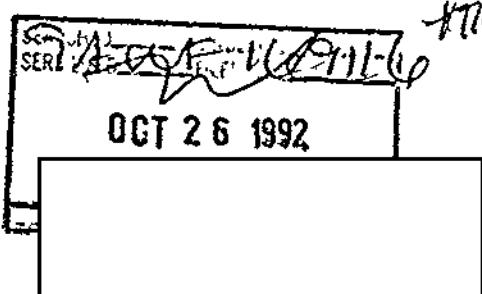
IN THE MEANTIME, THERE IS NO REASON HE SHOULD BOTHER YOU
TO MUCH, HOPEFULLY JUST A PHONE CALL NOW AND AGAIN.

I WILL KEEP IN TOUCH. HOWS MARRIED LIFE? HOPE ALL IS
WELL.

AS ALWAYS,

[REDACTED]

b6 -1
b7C -1



FBI(21-cv-5450)-2785

* TRANSMISSION REPORT(OCT 26 '92) ; XXX XXXX @@ *

DATE	START	REMOTE TERMINAL	MODE	TIME	PAGES	RESULT
OCT 26	11:32	65 2551838	G3T	00'40"	001	OK

b6 -1
b7C -1

FBI(21-cv-5450)-2786

(-4)

~~SECRET~~

0005 MRI 00042

RR RUCNFB FBIWMFO

DE MEX #0003 3380059

ZNY SSSSS

R 030026Z DEC 92

FM LEGAT MEXICO CITY (9A-WF-169116) (RUC)

TO DIRECTOR FBI/ROUTINE/

FBI WMFO (9A-WF-169116)/ROUTINE/

BT

~~SECRET~~

CITE: //5450;MX018,337//

PASS: FBIHQ, SSA [redacted] FGRCU/VCMOS/CID, [redacted] SSA

b6 -1, -2
b7C -1, -2

[redacted] FLU/OLIA [redacted] WMFO, SA [redacted]

[redacted] C-4.

SUSPECT: FRANCIS E. TERPIL [redacted] FREDERICK LILY -

VICTIM: EXTORTION; OO: WMFO.

AS THERE REMAINS NO OUTSTANDING LEADS FOR LEGAT, MEXICO CITY CONSIDERS THIS MATTER RUC.

CLASSIFIED BY G-3: DECLASSIFY ON OADR.

BT

#0003

[redacted]
NNNN
102/12

9-A-WF-169116-177

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 03 1992	

b6 -1
b7C -1

[redacted]
12/3/92

FBI(21-cv-5450)-2787

Memorandum



To : SAC, WMFO (89B-WF-184417) (P)

Date 3/2/93

From : SA [redacted] (C-4)

b6 -1, -2
b7C -1, -2

Subject: [redacted]

AFO (B);
UFAP-CAPITAL MURDER;
OO:WMFO

Writer has been assigned to the Task Force located at the FAIRFAX COUNTY, VIRGINIA POLICE DEPARTMENT working on the above captioned matter since 1/26/93.

Investigation has been delayed on all of writer's other assigned cases pending writer's return to WMFO.

30 WMFO
(1-SSA [redacted]
(1-SA [redacted]
(1-Each Case [redacted])

File 9A-WF 1109116)

b6 -1
b7C -1

1*

3/3/93

Sear [redacted]
Ser [redacted]
Inde [redacted]
Filed [redacted]

9A-WF-1109116-478

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
 Teletype
 Facsimile
 AIRTEL

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 4/16/93

FM FBI WMFO (9A-WF-169116) (P) (C-4)

TO DIRECTOR [redacted] (P)/ROUTINE/

b3 -1
b7E -1

FBI DENVER/ROUTINE/

BT

~~SECRET~~

CITE: //3920//

PASS: INTD, CI-2D; SSA [redacted] FUGITIVE UNIT, CID.

b6 -1, -2
b7C -1, -2
b7D -1

SUBJECT: [redacted] OO:DENVER.

REFERENCE DENVER TELETYPE TO DIRECTOR DATED APRIL 7,
1993.

FOR INFORMATION OF DENVER, WMFO IN CONCURRENCE WITH
FBIHQ, BELIEVES THAT ENOUGH TIME HAS ELAPSED SINCE WMFO SOURCE
PROVIDED THE INFORMATION REGARDING [redacted]

b7D -1

[redacted]
DENVER IS RESPECTFULLY REQUESTED TO COPY WMFO WITH
RESULTS OF THE INTERVIEW.

Approved: [redacted]

Original filename:

Time Received: 7:04pm

Telprep filename:

MRI/JULIAN DATE:

65 1/09

ISN

FOX DATE & TIME OF ACCEPTANCE:

0103

FBI(21-cv-5450)-2789

9A-WF-169116-179
S-1
S-1
Int
FBI

b6 -1
b7C -1

~~^PAGE 2 WMFO 9A-WF-169116 S E C R E T~~

BT

FBI

TRANSMIT VIA:
 Teletype
 Facsimile
 AIRTEL

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 4/20/93

FM FBI WMFO (9A-WF-169116) (P) (C-4)

TO DIRECTOR FBI/ROUTINE/

LEGAT [REDACTED] ROUTINE/

BT

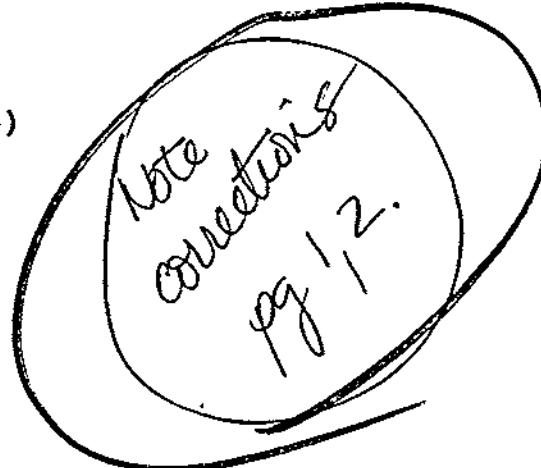
UNCLAS

CITE: //3920//

PASS: SSA [REDACTED] FUGITIVE UNIT; LEGAL ATTACHE [REDACTED]

[REDACTED] OLIA.

b7D -5

b6 -1, -2
b7C -1, -2

SUBJECT: FRANCIS E. TERPIL; [REDACTED] FREDERICK LILLY-VICTIM; EXTORTION; OO:WMFO.

REFERENCE WMFO TELCAL TO [REDACTED] ON APRIL 16, 1993.

[REDACTED] AS DISCUSSED IN REFERENCED TELCAL, WMFO IS ATTEMPTING TO
 RELOCATE [REDACTED] WHOSE KNOWN LAST ADDRESS WAS THE MALAYSIAN HOTEL,
 BANGKOK, THAILAND.

b6 -1, -2
b7C -1, -2
b7D -5

ATTEMPTS HAVE BEEN MADE TO LOCATE [REDACTED] IN THAILAND AND
 THE HOTEL MANAGEMENT HAS ADVISED THAT [REDACTED] HAS NOT BEEN

Approved: [REDACTED]

Original filename: 9A-WF-169116-100

Time Receive

Telprep filename: ARBOOB.111

MRI/JULIAN

1818 111 ISN: 65

FOX DATE & TIME OF ACCEPTANCE:

2238

4/21/93

b6 -1
b7C -1

^PAGE 2 WMFO 9A-WF-169116 UNCLAS

RESIDING AT THE HOTEL FOR SEVERAL MONTHS BUT HAS LEFT MANY OF HIS BELONGINGS THERE INDICATING THAT HE WILL RETURN AT SOME POINT.

b6 -1, -2
b7C -1, -2

[REDACTED] WAS ACTIVELY PURSUING [REDACTED]

A

WMFO IS HESITANT TO HAVE [REDACTED] CONTACTED REGARDING [REDACTED] CURRENT LOCATION BECAUSE ALARMING HER [REDACTED] WHOSE WILL ULTIMATELY ANGER [REDACTED] COOPERATION WITH THE FBI IN LURING TERPIL OFF THE ISLAND OF CUBA IS TENUOUS AT BEST. APPROXIMATELY OCTOBER, 1992, [REDACTED] BECAME DISTRESSED AND AGITATED WHEN THE FBI REQUIRED A STRICT ACCOUNTING OF EXPENSE MONEY PROVIDED HIM DURING HIS TRAVELS TO AND FROM CUBA.

SA [REDACTED] IN CONCURRENCE WITH FBIHQ, AGREED WITH [REDACTED] WHEN HE ADVISED THAT HE NEEDED TO RETURN TO BANGKOK TO MAKE MONEY ON WHICH TO LIVE FOR A 6 MONTH PERIOD OF TIME.

b6 -1, -2
b7C -1, -2

ADDITIONALLY ON [REDACTED] LAST TRIP TO CUBA, HE WAS ADVISED BY TERPIL THAT NEITHER TERPIL NOR [REDACTED] BOTH FUGITIVES FROM THE U.S., WERE FREE TO LEAVE CUBA AT THAT TIME.

[REDACTED] AGREED TO MAINTAIN CONTACT WITH WMFO BUT HAS FAILED TO DO SO.

^PAGE 3 WMFO 9A-WF-169116 UNCL [REDACTED]

WMFO WOULD LIKE TO LOCATE AND REINITIATE HIS COOPERATION
IN THIS MATTER.

LEAD:

LEGAT [REDACTED]

[REDACTED]

CONTACT THE [REDACTED]

AND

REQUEST DISCRETE INQUIRY REGARDING [REDACTED] CURRENT LOCATION TO

b6 -1, -2
b7C -1, -2
b7D -5

INCLUDE CUSTOMS CHECKS AND AS A LAST RESORT, RECONTACT [REDACTED]

[REDACTED] WHO WAS INTERVIEWED BY THE [REDACTED]

APPROXIMATELY 16 MONTHS AGO.

BT

0163 MRI 01842

RR FBIWMFO

DE FBIWMFO #0065 1112320

ZNR UUUUU

R 212237Z APR 93

FM FBI WMFO (9A-WF-169116) (P) (C-4)

TO DIRECTOR FBI/ROUTINE/

LEGAL [REDACTED] /ROUTINE/

b7D -5

BT

UNCLAS

CITE: //3920//

PASS: SSA [REDACTED] FUGITIVE UNIT; LEGAL ATTACHE [REDACTED]

b6 -1, -2
b7C -1, -2

[REDACTED] OLIA.

SUBJECT: FRANCIS E. TERPIL; [REDACTED] FREDERICK LILLY-

VICTIM; EXTORTION; OO:WMFO.

REFERENCE WMFO TELCAL TO [REDACTED] ON APRIL 16, 1993.

AS DISCUSSED IN REFERENCED TELCAL, WMFO IS ATTEMPTING TO

RELOCATE [REDACTED] WHOSE LAST KNOWN ADDRESS WAS THE MALAYSIAN

HOTEL, BANGKOK, THAILAND.

b6 -2
b7C -2
b7D -5

ATTEMPTS HAVE BEEN MADE TO LOCATE [REDACTED] IN THAILAND AND

9A WF169116 180

Searched _____

Serb [REDACTED]

b6 -1
b7C -1

FBI(21 cv 5450) 2/94

Ind [REDACTED]

Filed [REDACTED]

PAGE TWO DE FBIWMFO 0065 UNCLAS

THE HOTEL MANAGEMENT HAS ADVISED THAT [REDACTED] HAS NOT BEEN RESIDING AT THE HOTEL FOR SEVERAL MONTHS BUT HAS LEFT MANY OF HIS BELONGINGS THERE INDICATING THAT HE WILL RETURN AT SOME POINT.

b6 -2
b7C -2

[REDACTED] WAS ACTIVELY PURSUING, [REDACTED] A

b6 -2
b7C -2

CANADA.

WMFO IS HESITANT TO HAVE [REDACTED] CONTACTED REGARDING [REDACTED] CURRENT LOCATION BECAUSE ALARMING HER WILL ULTIMATELY ANGER [REDACTED] WHOSE COOPERATION WITH THE FBI IN LURING TERPIL OFF THE ISLAND OF CUBA IS TENUOUS AT BEST.

IN APPROXIMATELY OCTOBER, 1992, [REDACTED] BECAME DISTRESSED AND AGITATED WHEN THE FBI REQUIRED A STRICT ACCOUNTING OF EXPENSE MONEY PROVIDED HIM DURING HIS TRAVELS TO AND FROM CUBA.

SA [REDACTED] IN CONCURRENCE WITH FBIHQ, AGREED WITH [REDACTED] WHEN HE ADVISED THAT HE NEEDED TO RETURN TO BANGKOK TO MAKE MONEY ON WHICH TO LIVE FOR A 6 MONTH PERIOD OF TIME.

b6 -1, -2
b7C -1, -2

ADDITIONALLY ON [REDACTED] LAST TRIP TO CUBA, HE WAS ADVISED BY TERPIL THAT NEITHER TERPIL NOR [REDACTED] BOTH FUGITIVES FROM THE U.S., WERE FREE TO LEAVE CUBA AT THAT TIME.

[REDACTED] AGREED TO MAINTAIN CONTACT WITH WMFO BUT HAS FAILED

PAGE THREE DE FBIWMFU 0065 UNCLAS

TO DO SO,

WMFO WOULD LIKE TO LOCATE [REDACTED] AND REINITIATE HIS
COOPERATION IN THIS MATTER.

b6 -2
b7C -2

LEAD:

LEGAT [REDACTED]

[REDACTED]
CONTACT THE [REDACTED] AND
REQUEST DISCRETE INQUIRY REGARDING [REDACTED] CURRENT LOCATION TO
INCLUDE CUSTOMS CHECKS AND AS A LAST RESORT, RECONTACT [REDACTED]
[REDACTED] WHO WAS INTERVIEWED BY THE [REDACTED] APPROXIMATELY

16 MONTHS AGO.

BT

0065

NNNN

b6 -2
b7C -2
b7D -5

C 11

0069 MRI 01194

RR FBIWMFO FBICV FBINY

DE FBINK #0014 1171834

ZNR UUUUU

R 271812Z APR 93

FM FBI NEWARK (88-0)

TO FBI WMFO [REDACTED] /ROUTINE/

b3 -1
b7E -1

FBI CLEVELAND (183B-CV-44226) /ROUTINE/

FBI NEW YORK/ROUTINE/

BT

UNCLAS

CITE: //3510;3412//

PASS: CLEVELAND, YOUNGSTOWN RA; NEW YORK, SSA [REDACTED]

b6 -1
b7C -1

[REDACTED]
SUBJECT: FRANK TURPIL; INFORMATION CONCERNING.

REFERENCE NEWARK TELCAL TO SA [REDACTED] FROM

b6 -1, -2
b7C -1, -2
b7D -2

SSA [REDACTED], ATLANTIC CITY RESIDENT AGENCY (ACRA),

4/16/93; AND NEW YORK TELCAL FROM SSA [REDACTED] TO

ACRA ON 4/19/93.

FOR INFORMATION OF NEW YORK AND WMFO, ON 4/16/93, [REDACTED]

SEARCHED INDEXED SERIALIZED FILED
FBI - NEW YORK
APR 26 1993

[REDACTED]

PAGE TWO DE FBINK 0014 UNCLAS

[REDACTED] (PROTECT IDENTITY) TELEPHONICALLY ADVISED [REDACTED]

b6 -2
b7C -2
b7D -2

ADMINISTRATIVE:

FOR INFORMATION OF RECEIVING OFFICES, [REDACTED] HAS PROVIDED INFORMATION TO THE FBI FOR A NUMBER OF YEARS. FREQUENTLY THIS INFORMATION INVOLVES INTERNATIONAL FIGURES INVOLVED IN VARIOUS ILLEGAL ACTIVITIES. ADDITIONALLY, [REDACTED]

b7D -2

BT

#0014

NNNN

WMFO 9A-WF-169116

RBW:mab

b7D -6

For information of the file, on April 30, 1993, SA [redacted] placed a pretext telephone call to [redacted]

b6 -1, -2
b7C -1, -2

SA [redacted] sources from the United States and was concerned about the source because he had not been heard from in several months.

[redacted] advised that she had not heard from the source [redacted] as well.

b6 -2
b7C -2

[redacted] advised that the source [redacted]

b6 -2
b7C -2

[redacted] was asked by SA [redacted]

b6 -1, -2
b7C -1, -2

[redacted] advised that the source [redacted]

b6 -2
b7C -2

517

9A-WF-169116-187

9A-WF-169116

On June 22, 1993, SA [redacted] placed a pretext telephone call to [redacted] Canada.

b6 -1, -2
b7C -1, -2

[redacted] WMFO in captioned investigation. [redacted]
[redacted]

b6 -2
b7C -2
b7D -2, -4

In the pretext telephone call placed to [redacted] on the date of this insert, an unidentified male answered the telephone and advised that [redacted] was not at home. SA [redacted] advised this unknown male that [redacted]
[redacted]

The unknown male stated that [redacted]
[redacted]

b6 -2
b7C -2

2- WMFO
1- 9A-WF-169116
1- [redacted]
[redacted]

b6 -1
b7C -1
b7D -6
b7E -1

6/22

9A-WF-169116 - 183

Accomplishment Report
(Submit within 30 days from date of accomplishment)

Report Date: _____ / _____ / _____

From: SAC, KMFD

Does Accomplishment Involve: (check all that apply)	
Drugs	<input type="checkbox"/>
A Fugitive	<input type="checkbox"/>
Bankruptcy Fraud	<input type="checkbox"/>
Computer Fraud/Abuse	<input type="checkbox"/>
Corruption of Public Officials	<input type="checkbox"/>
Forfeiture Assets	<input type="checkbox"/>

File Number	
<u>9A-WF-169116</u>	

Assisting Agents Soc. Sec. No. X	
1.	- - -
2.	- - -

RA	Squad
<u>CU</u>	
Task Force	

Squad Supervisor approval (please initial)

Investigative Assistance or Technique Used

- 1 = Used, but did not help
2 = Helped, minimally

- 3 = Helped, substantially
4 = Absolutely essential

b6 -1
b7C -1
b7E -12

IAT	Rating	IAT	IAT
Financ. Analyst Asst.		Informant Info.	
Aircraft Assistance		Lav. Div. Exams	
Computer Assistance		Lab. Div. Field Supt.	
Consensual Monitor		Pen Registers	
ELSUR / FISC		Photograph Coverage	
ELSUR / Title III		Polygraph Assistance	
Eng. Sect. Field Supt.		Search Warrants Exec.	
Eng. Sect. Tape Exams		Show Money Usage	
Hypnosis Assistance		SOG Assistance	
Ident Dvr. Assistance		Swat Team Action	

Accomplishment type * Accomplishment Date Serial No. of FD-515
COMPLAINT 1/24/93

A. Complaint / Information / Indictment

Also Complete Section I

Serial number _____

Check if Civil / Rico Complaint **B. Arrest / Locate / Summons****Arrest**

Federal Local *
Subject Priority: A B C

 Subject Resisted Subject was Armed**Locate**

Federal Local *

Subject Priority: A B C**Summons**

Federal Local *

C. Hostage(s) ReleasedReleased by: Terrorists Other

Number of Hostages: _____

D. Recovery / Restitution / Potential Economic Loss Prevented (PELP) x *

Recovery
 Federal Local

Restitution
 Court Ordered
 Pretrial Agreement

Code * Amount Code * Amount

\$		\$	
\$		\$	
\$		\$	

E. Civil / Rico Matters

Also Complete Section I

Date of Complaint: ____/____/____

Judgment: _____

Judicial Outcome: ____ * x

Fines: \$ _____

Suspension:

Years	Months
-------	--------

F. AFA Payment

Amount: \$ _____

G. Administrative Sanctions

Type:
 Suspension Length:
 Debarment Permanent
 Injunction Years Months

Subject Description Code: _____

* Required for Sections A, E, and H (Conviction)

Optional for Section B (arrest)

I. U.S. Code Violations

Title	Section	Counts
18	875	(D)

Title	Section	Counts

H. Final Judicial Process**Conviction**

Also Complete Section I

Date of Complaint, Information or Indictment: ____/____/____

Date of Conviction: ____/____/____

Date of Sentence: ____/____/____

Subject Description Code: _____

Judicial State: _____ District: _____

Sentence type: ____ * x

Sentence Term:

In Jail Years Months	Suspended Years Months	Probation Years Months

Federal
 Local *

Felony
 Misdemeanor

Plea
 Trial

Acquittal / Dismissal / Pretrial Diversion

Date of Indictment or Information: ____/____/____

Subject Description Code: _____

J. Subject Information (Required for Sections A, B, D (Restitution), E, F, G, and H)

Name	Date of Birth	Race *	Sex	Place of Birth (if available)	Social Security No. (if available)
<u>FRANCIS E. TERPIL</u>	<u>11/2/39</u>	<u>W</u>	<u>M</u>	<u>NEW YORK</u>	<u>192 370077</u>

Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (If checked, also see codes on reverse side.)

* Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

* Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation.)

* See codes on reverse side.

b6 -1

b7C -1

ACCOMPLISHMENT TYPES

Complaint
Information
Indictment
Arrest
Locate
Summons
Hostage(s) Released
Child Locate
Recovery
Restitution
HELP
Civil/RICO
AFA Payment
Admira. Saaction
Conviction
Pretrial Diversion
Acquittal
Dismissal

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated
Sound Recordings or
Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme
Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negotiable Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

JOINT AGENCY CODES

BATF Bureau of Alcohol, Tobacco and
Firearms
DEA Drug Enforcement Administration
DOI Department of Interior
FAA Federal Aviation Administration
INS Immigration and Naturalization
Service
IRS Internal Revenue Service
NBIS National Narc Border
Interdiction

RCMP Royal Canadian Mounted Police
USBP U.S. Border Patrol
USCS U.S. Customs Service
USDS U.S. Department of State
USTR U.S. Treasury
ST State
LOC Local
OTHR Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LS Late Sentence
NS No Sentence (Subject Died or is Fugitive)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DP Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

RACE CODES

B Black
C Chinese
I Indian/American
J Japanese
O Other
U Unknown
W White

For Further Instructions See:
MAOP, Part II, Section 3.3-5.

SUBJECT DESCRIPTION CODESORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Tea or LO. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

On 1/24/93 A criminal complaint
was sworn out by st [redacted] before
magistrate Leonie Brinkema, Eastern District of Virginia
charging Francis Terpil with extortion
in violation of title 18 section 875(d)

b6 -1
b7C -1

07/01/93

***** COMPLAINT *****
SENSITIVE / UNCLASSIFIED

Case Number: WF0169116
Serial No.:

Stat Agent Name
Stat Agent SSN.

Report Date: 07/01/1993
Accom Date.: 01/24/1993

b6 -1
b7C -1
b7E -12

Does Accomplishment Involve

Forfeiture Assets N
Corruption of Public Officials: N
Drugs N
A fugitive. N
Bankruptcy Fraud. N
Computer Fraud/Abuse. N

Assisting Agents SSN

Subject Name

TERPIL, FRANCIS, EDWARD
RA Squad Task Force
CRIM C4

Investigative Assistance or Technique Used

FINAN ANALYST	INFORMANT INFO	TECH AG/EQUIP	
AIRCRAFT ASST	LAB DIV EXAMS	TEL TOLL RECS	1 = Used, but did not help
COMPUTER ASST	LAB FIELD SUP	UCO-GROUP I	2 = Helped, Minimally
CONSEN MONITR	PEN REGISTERS	UCO-GROUP II	3 = Helped, Substantially
ELSUR/FISC	PHOTO COVERAGE	UCO-OTHER	4 = Absolutely Essential
ELSUR/III	POLYGRAPH	NCAVC/VI-CAP	
ENG FIELD SUP	SRCH WAR EXEC	VISUAL INVEST	
ENG TAPE EXAM	SHOW MONEY	CRIS NEG-FED	
HYPNOSIS ASST	SOG ASST	CRIS NEG-LOC	
IDENT DIV AST	SWAT TEAM		

Serial Number of Complaint.

Is this a Civil Rico Complaint (Y/N): N

United States Code Violation

Title	Section	Counts
18	875D	1

Accomplishment Narrative

ON 1/24/93, A CRIMINAL COMPLAINT WAS SWORN OUT BY SA [REDACTED]
BEFORE MAGISTRATE LEONIE BRINKEMA, EASTERN DISTRICT OF VIRGINIA CHARGING
FRANCIS TERPIL WITH EXTORTION IN VIOLATION OF TITLE 18, SECTION 875(D)

b6 -1
b7C -1

SENSITIVE / UNCLASSIFIED

FBI(21-cv-5450)-2804

0041 MRI 00365

RR RUCNFS FBIWMFO

DE BAN #0001 1820929

ANY EEEEEE

R 010631Z JUL 93

FM LEGAT BANGKOK (9A-WF-169116) (RUC)

TO DIRECTOR FBI/ROUTINE/

FBI WMFO/ROUTINE/

BT

UNCLFD & F T O

CITE) //S820;BK167W,182//

PASS:

[REDACTED]

CIO; SSA [REDACTED] FUGITIVE/GOVERNMENT RESERVATION CRIMES

UNIT, CIO; OIA, ILO II, SSA [REDACTED]

SUBJECT: [REDACTED]

b7D -2, -4

REBANAIKTEL 4/26/92.

LEGAT, BANGKOK IS FORWARDING COMMUNICATIONS BY DIPLOMATIC
POUCH PERTAINING TO CAPTIONED SOURCE FOR RETENTION BY WMFO.

BT

00001

NNNN

[REDACTED]

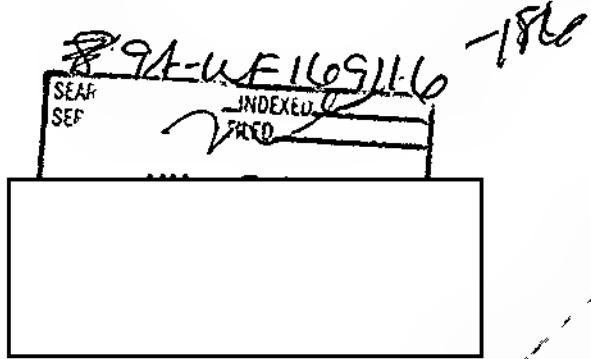
7-1-3

JA-WR 169116-185

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 5 29 AM '93	
JUL 1 1993	
[REDACTED]	

b6 -1
b7C -1

FBI(21-cv-5450)-2805



b6 -1
b7C -1

FBI(21-cv-5450)-2806

[Redacted]

b6 -1
b7C -1

WF-169116

THE ATTACHED ORIGINAL RECEIPTS WERE OBTAINED ON OR ABOUT
10/1/92 WHEN WMEO. IN CONCURRENCE WITH FBIHQ. MADE THE DECISION
THAT [Redacted] b7D -2, -4

LEGAL ATTACHE [Redacted]

b6 -1
b7C -1
b7D -2

THE ATTACHED LETTER [Redacted]

b6 -1
b7C -1
b7D -2

[Redacted]
[Redacted] b6 -1
[Redacted] b7C -1
[Redacted] b7D -2

b6 -1
b7C -1

-94 WF 169116-181

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 07 1993	
[Redacted]	

b6 -1
b7C -1
b7D -2

Date : 21 September 1992

Memorandum To : SA [redacted]
Washington Field Office
Federal Bureau of Investigation
9th & Pennsylvania Avenue
Washington, DC 20535

b6 -1
b7C -1
b7D -2, -4

From [redacted]

Subject [redacted]

Dear [redacted]

b7D -2

[Redacted]
Hope everything else is Ok.

As always,

[Redacted]

b6 -1
b7C -1
b7D -2

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 11/1/91 Written Communication _____
 (date) (date)

Information concerning: (Include DRUG MATTERS here.)

Information furnished from File, Serial, and page Number:

On 11/1/91 a continuing disclosure was initiated with
 (date) _____
 _____ and will be maintained until the
 (agency)
 conclusion of the investigation.

Information furnished to: Analyst

b3 -1
 b6 -1
 b7C -1
 b7E -1

Remarks:

SA

Employee Furnishing Information

1-66-3029 Sub A

9A-WF-169116

9A-WF-169116-188

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 20 1993	
FBI - WASH FIELD OFFICE	

[Signature]

b6 -1
 b7C -1
 b7D -6
 b7E -1

FBI/DOJ

FBI(21-cv-5450)-2820

FBI

b6 -1
b7C -1

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 7/1/93

TO : DIRECTOR, FBI
 FROM : LEGAT, BANGKOK (9A-WF-169116)
 SUBJECT : FRANCIS E. TERPIL - FUGITIVE (A); ET AL;
 OO: WMFO

Re Bangkok airtel 4/26/92.

Inasmuch as the captioned matter has been RUC'd at Legat, Bangkok, the enclosed file is being forwarded to WMFO for retention due to the nature of this investigation.

22 JUL 1993
2r (C) Gantz-Kenney

CONFIDENTIAL MATERIAL ATTACHED

5 - Bureau

(1 - OLIA) (sent direct)

(2 - Washington Field) (encs 1) ✓ PERSONAL

1 - Bangkok (9A-WF-169116)

(6)



OF SAC

b6 -1
b7C -1

9A W 169116-190

Approved: _____

Transmitted

(Number) (Time)

Per

JUL 23 1993

SEARCHED	INDEXED
SERIALIZED	FILED
FBI -- WA	

FBI(21-cv-5450)-2821

0062 MRI 00952

IN ROUTINE FBIWMFO

To [REDACTED] #0004 250251Z

ZNR GORLU

IV 071904Z SEP 93

FM CGGAI [REDACTED] (981-WF-169116) (P)

TO DIRECTOR FBI/ROUTINE/

FBI WMI U/ROUTINE/

PT

UNCLAS

TIME: //5150; UT 010,250 7 SEP 1993//

PRESS: FBIHQ; SSA [REDACTED] FGRCU/VLMS/CIO, [REDACTED] SSA

[REDACTED] C1-ZD/C1/INTD; WMFO; SA [REDACTED]

b7D -5

8 17 PM '93
4 SEP

SUBJECT: FRANCIS E TERPIL; [REDACTED] FREDERICK LILY

b6 -2
b7C -2
b7D -5

VICTIM: EXTORTION; OC: WMFO;

ON 9/2/93,

(X)

AND FURNISHED THE FOLLOWING INFORMATION:

TR. NO. 16816-191

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 8 1993	
FBI - WASH	

b6 -1
b7C -1

[REDACTED]
9/2/93

FOGI TWO DL 011 0604 UNCLAS

b7D -5

[REDACTED]

b6 -2
b7C -2
b7D -5

[REDACTED]

b6 -1, -2
b7C -1, -2
b7D -5

[REDACTED]

b6 -1, -2
b7C -1, -2
b7D -5

THIS MATTER AND CONTACT SA [REDACTED] UPON BEING CONTACTED

[REDACTED]
INFORMATION FURNISHED BY THE [REDACTED]

b7D -5

BI 6 2004
#0004

NNNN

FBI(21-cv-5450)-2823

0105 MI:1 01342

RR RUCNFFB FBIWMFO

DE [REDACTED] #0008 2882043

b7D -5

ZNR UUUUU

R 151935Z OCT 93

FM LEGA [REDACTED] (9A-WF-169116) *(P)

TO DIRECTOR FBI/ROUTINE/

FBI WMFO/ROUTINE/

BT

UNCLAS

G11; //S150;DT 045,288 15 OCT 93//

PAS'S; FBIHQ; SSA [REDACTED] GRCU/VCMOS/CID, [REDACTED] SSA

b6 -1
b7C -1

[REDACTED] C1-2D/C1/INTD; WMFO;

SUBJECT: FRANCIS E TERPIL; [REDACTED] FREDERICK LILLY -

b6 -2
b7C -2

VICTIM; EXTORTION; OCT WMFO,

REFERENCE [REDACTED] TELETYPE DATED 9/7/93.

ON 10/14/93, [REDACTED]

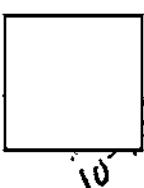
b6 -2
b7C -2
b7D -5

9A-WF-169116-1a2

Oct 15 6 PM '93

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 19 1993	
FBI - WASH, D.C.	

b6 -1
b7C -1



FBI(21 cv 5450) 2824

PAGE TWO OF [REDACTED] COM & UNCLAS

b7D -5

[REDACTED]

FORWARD ADDITIONAL INVESTIGATIVE RESULTS UPON RECEIPT,

BT

#0008

NNNN

FBI(21-cv-5450)-2825

C-4

0115 MRI 01631

RR RUCNFB FBIWMFO

DE [REDACTED] #0004 3362254

b7D -5

ZNR UUUUU

R 022132Z DEC 93

FM LEGAT [REDACTED] (9A-WF-169116) (P)

TO DIRECTOR FBI/ROUTINE/

FBI WMFO/ROUTINE/

BT

UNCLAS

CITE: //S150;01 005.336 2 DEC 93//

PASS: FBIHQ: [REDACTED] FRGCU/VCMOS/CID [REDACTED] GSA

[REDACTED]
b6 -1
b7C -1

[REDACTED] CI-2D/CI/NSD; WMFO: SA [REDACTED]

SUBJECT: FRANCIS E TERPIL; [REDACTED] FREDERICK LILLY -

[REDACTED]
b6 -2
b7C -2

VICTIM; EXTORTION; OO: WMFO.

REFERENCE [REDACTED] TELETYPE TO THE DIRECTOR DATED 10/15/93.

[REDACTED]
b7D -5

ON 12/1/93 [REDACTED]

LEADS:

DEC 2 8 15 PM '93

9A-WF-169116 129

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 03 1993	
FBI - WASH	
[REDACTED]	

b6 -1
b7C -1

FBI(21-cv-5450)-2843

12/2/93

PAGE TWO DE [REDACTED] 0004 UNCLAS

b7D -5

WMFO

WMFO IS REQUESTED TO INFORM LEGAT [REDACTED] IF ANY
ADDITIONAL INFORMATION REGARDING [REDACTED] WHEREABOUTS
IS AVAILABLE FOR DISSEMINATION TO THE [REDACTED]

[REDACTED]
b6 -2
b7C -2
b7D -5

[REDACTED]
BT

#0004

NNNN

FBI(21-cv-5450)-2844

C-4

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 12/30/93

TO : DIRECTOR, FBI
 (ATTN: SSA [REDACTED] CT-2D/CT/NSD; SSA [REDACTED]
 [REDACTED] FRGCU/VCMOS/CII [REDACTED])

FROM : LEGAT [REDACTED] (9A-WF-169116) (P)

SUBJECT : FRANCIS E. TERPIL;
 [REDACTED]
 FREDERICK LILLY - VICTIM;
 EXTORTION;
 OO: WMFO

b6 -1, -2
 b7C -1, -2
 b7D -5

Reference Legat [REDACTED] teletypes to the Director
 dated 9/7/93 and 12/2/93.

Enclosed for WMFO is the original and one copy and
 for FBIHQ two copies of a [REDACTED]
 [REDACTED] with attachment, dated 12/14/93, regarding [REDACTED]

(X) *AN*
 b6 -2
 b7C -2
 b7D -5

Legat [REDACTED] will maintain contact with [REDACTED]
 and will forward FBI information regarding [REDACTED]

5 - Bureau (Enc. 2)
 1 - FLU I, OLIA [REDACTED]
 (2) - WMFO (Enc. 2) [REDACTED]
 1 - [REDACTED] (9A-WF-169116)
 [REDACTED]
 (o)

9A-WF-169116-496

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 12 1994	
FBI - WASH. METROP.	

Approved: _____ Transmitted _____ Per _____
 (Number) & (Time)

b6 -1
 b7C -1
 b7D -5

FBI

CDD012W.012

#1C

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E
- UNCLAS

Date 1/12/94b6 -1
b7C -1
b7D -5

FM FBI WMFO (9A-WF-169116) (P) (C-4)

TO DIRECTOR FBI/ROUTINE/

FBI LOS ANGELES/ROUTINE/

LEGAT [REDACTED] ROUTINE/

BT

UNCLAS

CITE: //

PASS: PG

ATTACHE

FRGCU/VCMOS/CID

FBI LOS ANGELES

SAS

SUBJECT: FRANCES E. TERPIL; [REDACTED]

FREDERICK LILLY -

VICTIM; EXTORTION; OO: WMFO.

REFERENCE LEGAT [REDACTED] TELETYPE TO THE DIRECTOR [REDACTED]

DATED DECEMBER 2, 1993.

FOR THE INFORMATION OF FBIHQ, LEGAT [REDACTED] PROVIDED WMFO
 WITH A COPY OF REFERENCED AIRTEL AFTER D [REDACTED] ING THAT THE
 LETTERHEAD MEMORANDUMS ATTACHED TO THAT AIRTEL PROVIDED

2-WING

Approved [REDACTED]

Original filename: CDD012W.012

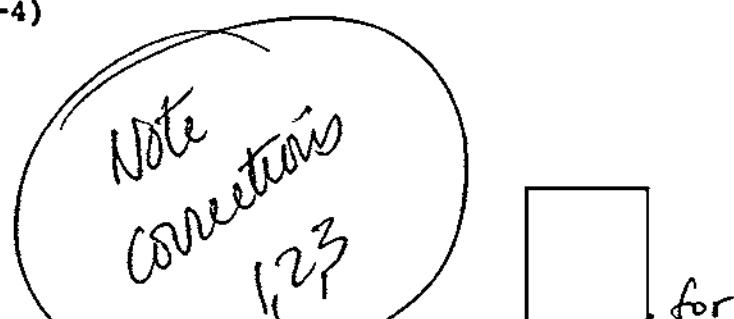
Time Received: [REDACTED]

Telprep filename: CDD012S013

MRI/JULIAN DATE: 1207/013

FOX DATE & TIME OF ACCEPTANCE: 1/5

FBI(21 cv 5450) 2848

b6 -1, -2
b7C -1, -2

CDD012W 9A-WF-169116
CDD012W.012

SEARCHED	INDEXED
SERIALIZED	FILED

JAN 14 1994

b6 -1
b7C -1
b7D -5

^PAGE 2 WMFO 9A-WF-169116 UNCLAS

SPECIFIC INFORMATION ABOUT SUBJECTS, FRANCIS E. TERPIL AND

b6 -2
b7C -2

APPARENTLY, [REDACTED] (PROTECT IDENTITY)

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

ATTACHED TO REFERENCED AIRTEL IS A SECOND LHM SETTING

FORTH AN INTERVIEW OF [REDACTED] ON AUGUST 18, 1993 AT

b6 -1, -2
b7C -1, -2

[REDACTED] ARIZONA [REDACTED]

OF COMMUNIST RUSSIA, BY ROBERT HUNTER, KNOWN TO THE [REDACTED]
FRANCIS ERANCES TERPIL. THE INFORMATION CONTAINED IN PHOENIX [REDACTED]

ACCURATE AND CAN BE CORROBORATED BY INFORMATION OBTAINED
PREVIOUSLY BY WMFO IN THIS MATTER CAPTIONED INVESTIGATION.

^PAGE 3 WMFO 9A-WF-169116 UNCLAS

b6 -1, -2
b7C -1, -2

BY [REDACTED]

SED

INVESTIGATION BY FBI LOS ANGELES AND AN ATTEMPT TO LOCATE AND ARREST THEM IS BEING MADE.

[REDACTED] ADVISED THAT [REDACTED] ARE PROBABLY
GOING TO BE AMERICAN [REDACTED] OPERATING WITH THE GOVERNMENT IN
WILLING [REDACTED]

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

WMFO ANTICIPATES THAT [REDACTED] WILL BE RE-CONTACTED BY EITHER WMFO OR LOS ANGELES AND RE-INTERVIEWED REGARDING HIS KNOWLEDGE OF THE CURRENT STATUS OF [REDACTED] DEALINGS WITH TERPIL. WMFO WILL KEEP [REDACTED] RECIPIENTS OF THIS COMMUNICATION ADVISED OF PROGRESS IN THIS MATTER.

IN RESPONSE TO [REDACTED] TELETYPE TO WMFO REFERENCED ABOVE, NO ADDITIONAL LEADS ARE BEING SET FORTH FOR [REDACTED] AT THIS TIME.

b7D -5

BT

0157 MW 01207

RR 181WMFU

DE FBIWMIU #0042 013191S

ZNR UUUUU

R 131844Z JRN 94

FM FBI WMIU (9H-WF-169116) (P) (U-4)

TO DIRECTOR FBI/ROUTINE/

FBI LOS ANGELES/ROUTINE/

LEGH [REDACTED] (IN) U/ROUTINE/

b7D -5

BT

UNCL AS

CITE: //39207/

PASS: FBIWU, FRCGU/VCMUS/CID, FUR [REDACTED]

b6 -1, -2
b7C -1, -2

LEGHT UTMWU, FUR LEGH, AT TMWU [REDACTED] FBI LOS ANGELES,

FUR SNS [REDACTED]

SUBJECT: FRANCIS R. TERRIL; [REDACTED] FREDERICK LILLY -

VICTIM: EXTORTION; OO: WMIU.

REFERENCE LEGHT [REDACTED] TELETYPE TO THE DIRECTOR DATED

b7D -5

DECEMBER 2, 1993.

FUR THE INFORMATION OF FBIWU, LEGH [REDACTED] PROVIDED WMIU

GA-WF-169116-797

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 14 1994	
FBI - WASH, D.C.	

b6 -1

b7C -1

FBI(21 cv 5450) 2851

PAGE TWO DE FBIWMHU 004Z UNCLAS

WITH A COPY OF REFERENCED AIRTEL AFTER DISCOVERING THAT THE LETTERHEAD MEMORANDUMS ATTACHED THERETO PROVIDED SPECIFIC INFORMATION ABOUT SUBJECTS, FRANCIS F. TERPIL [REDACTED]

b6 -2
b7C -2

APPARENTLY, [REDACTED] (PROTECT IDENTITY)

b6 -2, -3
b7C -2, -3
b7D -2

ATTACHED TO REFERENCED AIRTEL IS A SECOND LHM SETTING

FORTH AN INTERVIEW OF [REDACTED] ON AUGUST 18, 1993 BY

FBI/ZUNH, [REDACTED]

b6 -2
b7C -2

COMMONIST RUSSIA, WITH ROBERT HUNTER, KNOWN TO THE FBI AS FRANCIS TERPIL. THE INFORMATION CONTAINED IN BOTH LHM'S IS ACCURATE AND CAN BE CORROBORATED BY INFORMATION OBTAINED PREVIOUSLY BY WMHU IN CITED INVESTIGATION.

PAGE THREE DE FBIWFO 0042 UNCLRS

WMFO IS [REDACTED] HAS CONTRACTED LA SH [REDACTED] AND BEEN

b6 -1, -2
b7C -1, -2

ADVISED BY [REDACTED]

INVESTIGATION BY FBI LOS ANGELES AND AN ATTEMPT TO LOCATE AND
ARREST THEM IS BEING MADE.

[REDACTED] ADVISED THAT [REDACTED] ARE PROBABLY [REDACTED]

b6 -1, -2
b7C -1, -2

WMFO ANTICIPATES THAT [REDACTED] WILL BE RE-CONTACTED BY
EITHER WMFO OR LOS ANGELES AND RE-INTERVIEWED REGARDING HIS
KNOWLEDGE OF THE CURRENT STATUS OF TELLER AND WHALEN'S
DENTINGS WITH TERRIT. WMFO WILL KEEP RECIPIENTS OF THIS
COMMUNICATION ADVISED OF PROGRESS IN THIS MATTER.

b6 -3
b7C -3
b7D -2

IN RESPONSE TO [REDACTED] TELETYPE TO WMFO REFERENCED
ABOVE, NO ADDITIONAL LEADS ARE BEING SET FORTH FOR [REDACTED] HI
THIS TIME.

b7D -5

B1

#0042

NNNN

FBI(21-cv-5450)-2853

b6 -1
b7C -1

0106 MRI 01163

RR RUCNFB FBIDN FBIWMFO

DE [redacted] #0003 1231926

ZNY SSSSS

R 031849Z MAY 94

FM LEGAT [redacted] (RUC)

b3 -1
b7D -5
b7E -1

TO DIRECTOR FBI/ROUTINE/

FBI DENVER/ROUTINE/

FBI WMFO/ROUTINE/

BT

~~SECRET~~

CITE: //5150:DT 005.123 3 MAY 1994//

b7D -1

SUBJECT: [redacted] FCI-CUBA; OO: DENVER.

THE INFORMATION CONTAINED IN THIS COMMUNICATION IS
CLASSIFIED "SECRET" IN ITS ENTIRETY.

RE DENVER TELETYPE, 5/4/94.

PII 1/14/94; EXTENDED TO 6/22/94.

BY LETTER RECEIVED 4/28/94 [redacted]

b7D -5

INFORMATION TO LEGAT [redacted]

[redacted] FURNISHED THE FOLLOWING

b3 -1
b6 -1
b7C -1
b7D -1, -5
b7E -1

9A WF-169116

9A-169116

1cc sent
1cc sent
to

CH-MAY-21-8 05 PM '94

313199

PAGE TWO DE

0003 S E C R E T

b7D -5

"THIS IS FURTHER TO YOUR CORRESPONDENCE RELATING TO THE

b6 -2
b7C -2

[REDACTED] AMERICAN FUGITIVE FRANK TERPIL.

THE PHOTOGRAPH OF [REDACTED] WHICH YOU PROVIDED, HAS
BEEN EXAMINED BY SERVICE OFFICIALS FAMILIAR WITH [REDACTED]
AS A RESULT, WE ARE OF THE OPINION THAT [REDACTED]

[REDACTED] NOR WAS THERE ENOUGH OF A
RESEMBLANCE WHICH WOULD ALLOW US TO SPECULATE ON THE
POSSIBILITY THAT THESE TWO PERSONS ARE, IN SOME WAY, RELATED.

"WE HAVE NO ISSUES WHICH WE WOULD LIKE YOU TO RAISE DURING
YOUR PROPOSED INTERVIEW OF [REDACTED] SHOULD YOUR
INTERVIEW DEVELOP INFORMATION RELATING TO [REDACTED]

b6 -2
b7C -2

[REDACTED] WE WOULD APPRECIATE BEING ADVISED ACCORDINGLY."

THE ABOVE INFORMATION IS THE PROPERTY OF THE [REDACTED] IT IS
LOANED TO THE FBI IN CONFIDENCE FOR INTERNAL USE ONLY. IT
MUST NOT BE RECLASSIFIED OR DISSEMINATED, IN WHOLE OR IN PART,
WITHOUT THE CONSENT OF THE ORIGINATOR.

b7D -5

BECAUSE ALL LEADS/LIAISON HAS BEEN COMPLETED IN CANADA,
THIS MATTER IS CONSIDERED RUC.

CLASSIFIED BY G-1, DECLASSIFY ON DADR.

BT

FBI(21-cv-5450)-2855

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

~~SECRET~~

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 4/28/94

b6 -1
b7C -1

TO : DIRECTOR FBI

DECLASSIFICATION AUTHORITY DERIVED FROM
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-06-2022 BY [redacted]

FROM : LEGAT, [redacted]

SUBJECT : [redacted]

b3 -1
b6 -2
b7C -2
b7D -5
b7E -1

This communication is classified, "Secret."

RE Butel to Los Angeles, Phoenix and Legat [redacted]
dated 10/15/93.Enclosed for the Bureau and receiving offices are
two copies each of a "Secret" letter provided by the [redacted]
[redacted] dated 4/12/94. This document
responds to the referenced query regarding a telephone contact
made by subject to a Canadian telephone number. Copies have
been provided for WMFO due to the possible connection to the
Frank Terpil investigation.

b7D -5

Information furnished by [redacted] may not be
reclassified or disseminated outside the FBI without prior
authorization.

b7D -5

SECRETClassified by: G-I
Declassify on: OADR

9- Bureau (Enc.2)

1 - LIAS/FLU1

2 - Phoenix (Enc.2)

3 - Los Angeles (Enc.2)

2 - WMFO (Enc.2) (Attn: SA [redacted])

1 [redacted]

TAN.SCW

(10)

SEARCH [redacted]
SERIALIZ [redacted]b3 -1
b6 -1
b7C -1
b7D -5
b7E -1

Approved: _____ Transmitted: _____

FBI

TRANSMIT VIA:
 Teletype
 Facsimile
 AIRTEL

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 6/6/94

FM FBI WMFO (9A-WF-169116) (C) (C-4)

TO DIRECTOR FBI [REDACTED]
 TO LEGAL ATTACHE [REDACTED]
 BT [REDACTED]

UNCLAS

CITE: //3920//

PASS: VCU-CIO;

SUBJECT: FRANCIS E. TERPIL;

FREDRICK LILLY-

VICTIM; EXTORTION; OO:WMFO.

b6 -1, -2
 b7C -1, -2
 b7D -5

FOR INFORMATION OF FBIHQ, CAPTIONED MATTER WAS OPENED ON
 10/17/90 WHEN FRANK TERPIL ATTEMPTED TO EXTORT A FORMER
 BUSINESS ASSOCIATE FREDERICK LILLY FOR \$500,000.

IN THE COURSE OF THE INVESTIGATION, WMFO LOCATED [REDACTED]

b6 -2
 b7C -2
 b7D -2

[REDACTED] AND SOLICITED HIS COOPERATION
 IN ASSISTING THE FBI IN LEARNING ABOUT TERPIL'S LIVING
 CONDITIONS, ASSOCIATES, ETC. IN CUBA WHERE HE HAD RESIDED FOR
 THE PAST 10 YEARS.

Appro

Time

MRI/J

Origin

File prep. filename:

ARB002W.157 #1A

ARB002S0.157

1524/157

ISBN: 056

6/6/94

FOX DATE & TIME OF ACCEPTANCE:

2223

FBI(21 cv-5450) 287

b6 -1
 b7C -1

^PAGE 2 WMFO 9A-WF-169119 UNCLAS

[REDACTED] WAS INSTRUMENTAL IN PROVIDING CURRENT INFORMATION
REGARDING TERPIL [REDACTED]

b6 -2
b7C -2
b7D -2

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] RESULTED IN THE FIRST CONSENSUALLY MONITORED
TELEPHONE CALL OF TERPIL IN 20 YEARS.

b6 -2
b7C -2
b7D -2

[REDACTED]
[REDACTED]
[REDACTED] IN FACT, TERPIL TOLD

b6 -2
b7C -2
b7D -2

AUTHORITY TO CONTINUE TO FINANCE [REDACTED] TRAVELS WAS
ELIMINATED AT WMFO AND [REDACTED] WITH
THE U.S. GOVERNMENT. IT WAS AGREED THAT [REDACTED] WOULD RETURN TO
[REDACTED] ASSISTING THE

b6 -2
b7C -2
b7D -2

^PAGE 3 WMFO 9A-WF-169119 UNCLAS

FBI, IN HOPES THAT HE COULD BECOME GAINFULLY EMPLOYED AND FINANCIALLY INDEPENDENT. [REDACTED] WAS FULLY SUPPORTED BY WMFO DURING HIS PERIOD OF COOPERATION.

[REDACTED] FAILED TO MAINTAIN CONTACT WITH THE WMFO AND THE LEGAT AT BANGKOK, WHOM HE HAD BEFRIENDED AT THE OUTSET OF HIS COOPERATION.

NUMEROUS ATTEMPTS TO LOCATE [REDACTED] IS BANGKOK MET WITH NEGATIVE RESULTS.

INVESTIGATION FINALLY DETERMINED THAT [REDACTED] HAD TRAVELED

[REDACTED]
[REDACTED]
IN SEPTEMBER OF 1993, WMFO LEARNED [REDACTED]

WMFO IS PLACING CAPTIONED MATTER IN A CLOSED STATUS UNTIL SUCH TIME THAT A VIABLE PLAN TO LURE TERPIL OFF CUBA CAN BE DEVELOPED.

BT

b6 -2
b7C -2
b7D -2

b6 -2
b7C -2
b7D -2

0002 MRI 01539

RR FBIWMFO

DE FBIWMFO #0057 158000Z

ZNR UUUUU

R 062229Z JUN 94

FM FBI WMFO (9A-WF-169116) (C) (C-4)

TO DIRECTOR FBI/ROUTINE/

LEGAT [REDACTED] ROUTINE/

b7D -5

BT

UNCL AS

CITE: //3920//

PASS: VCU-CID; [REDACTED]

b6 -1, -2
b7C -1, -2

SUBJECT: FRANCIS E. TERPIL; [REDACTED] FREDRICK LILLY-

VICTIM; EXTORTION; OO:WMFO.

FOR INFORMATION OF FBIHQ, CAPTIONED MATTER WAS OPENED ON
10/17/90 WHEN FRANK TERPIL ATTEMPTED TO EXTORT A FORMER
BUSINESS ASSOCIATE FREDERICK LILLY FOR \$500,000.

IN THE COURSE OF THE INVESTIGATION, WMFO LOCATED [REDACTED]

b6 -2
b7C -2
b7D -2

[REDACTED] AND SOLICITED HIS COOPERATION

9A-WF-169116-202

[REDACTED]
b6 -1c
b7C -1

FBI(2) cx 5450 2880

PAGE TWO DF FBIWMFO 0057 UNCLAS

IN ASSISTING THE FBI IN LEARNING ABOUT TERPIL'S LIVING
CONDITIONS, ASSOCIATES, ETC. IN CUBA WHERE HE HAD RESIDED FOR
THE PAST 10 YEARS.

[REDACTED] WAS INSTRUMENTAL IN PROVIDING CURRENT INFORMATION
REGARDING TERPIL. [REDACTED]

b6 -2
b7C -2
b7D -2

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] RESULTED IN THE FIRST CONSENSUALLY MONITORED
TELEPHONE CALL OF TERPIL IN 20 YEARS.

b6 -2
b7C -2
b7D -2

[REDACTED] IN FACT, TERPIL TOLD

b6 -2
b7C -2
b7D -2

AUTHORITY TO CONTINUE TO FINANCE [REDACTED] TRAVELS WAS
ELIMINATED AT WMFO AND [REDACTED] WITH

b6 -2
b7C -2
b7D -2

PAGE THREE DE FBIWMFO 0057 UNCLAS

THE U.S. GOVERNMENT. IT WAS AGREED THAT [REDACTED] WOULD RETURN TO
[REDACTED] ASSISTING THE

b6 -2
b7C -2
b7D -2

FBI, IN HOPES THAT HE COULD BECOME GAINFULLY EMPLOYED AND
FINANCIALLY INDEPENDENT. [REDACTED] WAS FULLY SUPPORTED BY WMFO
DURING HIS PERIOD OF COOPERATION.

[REDACTED] FAILED TO MAINTAIN CONTACT WITH THE WMFO AND THE
LEGAT AT BANGKOK, WHOM HE HAD BEFRIENDED AT THE OUTSET OF HIS
COOPERATION.

NUMEROUS ATTEMPTS TO LOCATE [REDACTED] IS BANGKOK MET WITH
NEGATIVE RESULTS.

INVESTIGATION FINALLY DETERMINED THAT [REDACTED] HAD TRAVELED

b6 -2
b7C -2
b7D -2

IN SEPTEMBER OF 1993, WMFO LEARNED [REDACTED]

WMFO IS PLACING CAPTIONED MATTER IN A CLOSED STATUS UNTIL
SUCH TIME THAT A VIABLE PLAN TO LURE TERPIL OFF CUBA CAN BE

46-2
46-3

PAGE FOUR DE FBIWMFO 00057 UNCLAS

DEVELOPED.

B1

#00057

NNNN

07/11/94 16:11
JUN-14-1994 16:00 FROM FBIHQ

Q003

b6 -4
b7C -4

5/4/94

[redacted]
b6 -4
b7C -4

Per your request, the attached names were run through NCIC to obtain a country of birth. However, some individuals birthplaces were not available to us through NCIC as (depending on the age of the individual) some records are not automated. Therefore, those names which we were not able to determine birthplaces were faxed to CJIS's Special Processing Center to have the "un"automated records searched and they were searched through FBIHQ indices. We were successful in most cases except for the following:

[redacted]

b6 -2
b7C -2

SEARCHED INDEXED SERIALIZED FILED
JUN-14-1994 16:00
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-5-1994 BY SP-1

b6 -1
b7C -1

FBI(21-cv-5450)-2884

b6 -2, -4
b7C -2, -4

RUN DATE: 04/15/94

VIOLENT CRIMES AND MAJOR OFFENDERS PROGRAM
VIOLENT CRIMES / FUGITIVE UNIT
EXTRATERRITORIAL FLIGHT FUGITIVE TERRITORIAL ALLOCATION
COUNTRY: CUBA

0004

00	FILENO	LAST	FIRST	DOB	WARRANT DATE	OFFENSE	OTH
AQ	164-40634						[REDACTED]
AQ	164A-176						
AQ	88-0 8						
N	164A-96						
BA	88-14576						
BA	88-14705						
LA	164-1378						
LA	164-176						
LA	29H-116618						
✓ LS 16:12 07/11/94 JLN-14-1994	164-24 8						
LS	164-248						

FBI(21-cv-5450)-2885

	00	FILE#	LAST	FIRST	DOB	WARRANT DATE	OFFENSE	OTHER	DOB
0005	00	164A-24							
P.04	LS	164A-24 B							
*2H951400008	LS	164A-24B							
	LS	164A-24C							
	LV	164-24							
	NN	164-1054							
	NN	164-1061							
	NN	164-1061 C							
	NN	164-1061B							
	NN	164-1064 B							
	NN	164-1064 C							
	NN	164-1064 D							

07/11/94 16:12
JUN-14-1994 16:01

b6 -2, -4
b7C -2, -4

FBI(21-cv-5450)-2886

	FILE#	LAST	FIRST	DOB	WARRANT DATE	OFFENSE	OTHER
00							ROB
NM	164-1064 E						
NM	164-1065 C						
NM	164-1122 B						
NM	164-1313						
NM	164-1361						
NM	164-1342 B						
NM	164-13628	SC					
NM	164-1375						
NM	164-229	AT					
NM	164-2298						
NM	164-229C						
NM	164-26						

b6 -2, -4
b7C -2, -4

FBI(21-cv-5450)-2887

	FILENO	LAST	FIRST	DOB	WARRANT DATE	OFFENSE	OTHER
00	NN	164-525					164-
NN	NN	164-641					
NN	NN	164-641 B					
NN	NN	164-90					
NN	NN	164A-1061					
2	NN	164A-1066	RW				
NN	NN	164A-1066D					
NN	NN	164A-1065					
NN	NN	164A-1065 B					
NN	NN	164A-1065 C					
16:02	NN	164A-1122					
JUN-14-1994	NN	164A-1186					

b6 -2, -4
b7C -2, -4

Q 008	FILE#	LAST	FIRST	DOB	WARRANT DATE	OFFENSE	OTHER
	00						
	MM	164A-1211					
P. 87							
	MM	164A-1211 B					
X7#951402008							
	MM	164A-1211C					
	MM	164A-1250					
	MM	164A-1250B					
T0							
	MM	164A-133					
	MM	164A-1342 B					
	MM	164A-1342 C					
	MM	164A-1342 D					
	MM	164A-1366					
	MM	164A-138					
	MM	164A-1416					
07/11/94 16:14							
JUN-14-1994 16:02							
FROM FBI HQ							
TO [REDACTED]							

00	FILE#	LAST	FIRST	DOB	WARRANT DATE	OFFENSE	OTHER
NH	164A-1635						
NH	196A-1339						
NH	15A-11430						
NK	164-1127						
NK	164-56						
NK	164-54 B						
NK	1266Ex65145						
NK	88-16198						
NO	164-33+						
NO	164-399						
NO	164-399 B						
NY-	164-1468						

07/11/94 16:14
JUN-16-1994 16:02

FBI(21-cv-5450)-2890

OO	FILE#	LAST	FIRST	DOB	WARRANT DATE	OFFENSE	OTHER
NY	164-1508						
NY	164-1618-						
NY	164-1645						
NY	164-212						
NY	164-237						
NY	164-333						
NY	164-347						
NY	164-413						
NY	164-5234						
NY	164-6948						
NY	164A-1506						
NY	164A-1506 8						

07/11/94 16:15
JUN-14-1994 16:03 FRONT

FBI(21-cv-5450)-2891

OO	FILENO	LAST	FIRST	DOB	WARRANT DATE	OFFENSE	OTHER
NY	164A-1594						
NY	888-19763						
NY							
	164-348						
	164-63						
	164-776						
	164-835						
	164-83						
	164A-325						
	164A-344						
	164A-345						
TP	164A-14						

b3 -1
b6 -2, -4
b7C -2, -4
b7E -1

	FILE#	SEARCH DATE	OFFENSE	OTHER
00	166A-16 C			
TP	166A-16B			
TP	166A-314			
TP	166A-62			
UF	166-80			
UF				

b3 -1
b6 -2, -4
b7C -2, -4
b7E -1

07 11/94 16:11
JUN 14 1994 16:00 FROM FBI HQ

003

b6 -4
b7C -4

5/4/94

[redacted]
b6 -4
b7C -4

Per your request, the attached names were run through NCIC to obtain a country of birth. However, some individuals birthplaces were not available to us through NCIC as (depending on the age of the individual) some records are not automated. Therefore, those names which we were not able to determine birthplaces were faxed to CJIS's Special Processing Center to have the "un"automated records searched and they were searched through FBIHQ indices. We were successful in most cases except for the following:

[redacted]

b6 -2
b7C -2

-203

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 12 1994	
[redacted]	

b6 -1
b7C -1

FBI(21-cv-5450)-2894

004

VIOLENT CRIMES AND MAJOR OFFENDERS PROGRAM
VIOLENT CRIMES / FUGITIVE UNIT
EXTRATERRITORIAL FLIGHT FUGITIVE TERRITORIAL ALLOCATION
COUNTRY: CUBA

RUN DATE: 06/15/94

b6 -2, -4
b7C -2, -4

00 FILENO
AQ 164-40634

AQ 164A-176

AQ 88-0 8

2 IN AT 164A-96

BA 88-14576

BA 88-14705

LA 164-1378

LA 164-176

LA 29H-116618

16:12 16:01 ✓ LS 164-24 8

CS 164-248

FBI(21-cv-5450)-2895

00005	P. 24	P. 24	LAST	FIRST	DOB	WARRANT DATE	OFFENSE	OTHER	P.O.B
			LS	164A-24					b6 -2, -4 b7C -2, -4
			LS	164A-24 B					
			LS	164A-24B					
			LS	164A-24C					
			LV	164-24					
			NN	164-1054					
			NN	-164-1061					
			NN	164-1061 C					
			NN	164-1061D					
			NN	164-1064 A					
			NN	164-1064 C					
			NN	164-1064 D					

07-11-94 16:12
JUN-14-1994 16:01
FRONT RECD

FBI(21-cv-5450)-2896

Q 006
00 FILE# LAST FIRST DOB WARRANT DATE OFFENSE OTHER
MM 164-1064 E
MM 164-1065 C
MM 164-1122 B
MM 164-1313
MM 164-1361
MM 164-1362 B
MM 164-13628 5.
MM 164-1375
MM 164-229 5.
MM 164-2298
MM 164-229C
MM 164-26

POB

b6 -2, -4
b7C -2, -4

07/11/94 16:13 4 FRONT RECORDS
JUN-14-1994 16:01
1*

FBI(21-cv-5450)-2897

Q007

	FILE#	LAST / FIRST	DOB	WARRANT DATE	OFFENSE	OTHER	POB	b6 -2, -4 b7C -2, -4
OO	164-525							
NN	164-641							
NN	164-641 B							
NN	164-90							
NN	164A-1061							
NN	164A-1064							
NN	164A-1064D							
NN	164A-1065							
NN	164A-1065 B							
NN	164A-1065 C							
16:13	164A-1122							
16:04	164A-1184							

07 11 94
JUN-14-1994

FROM

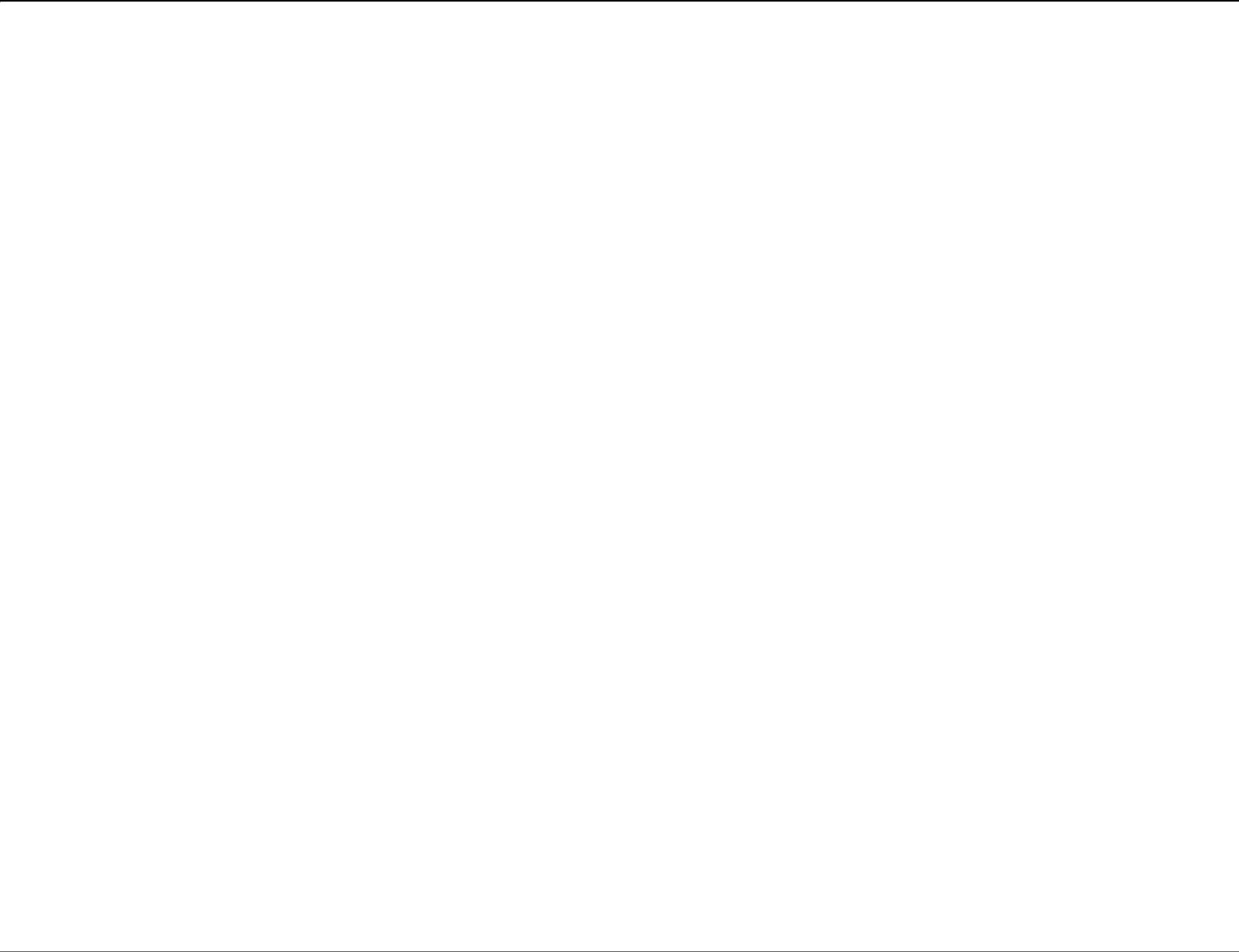
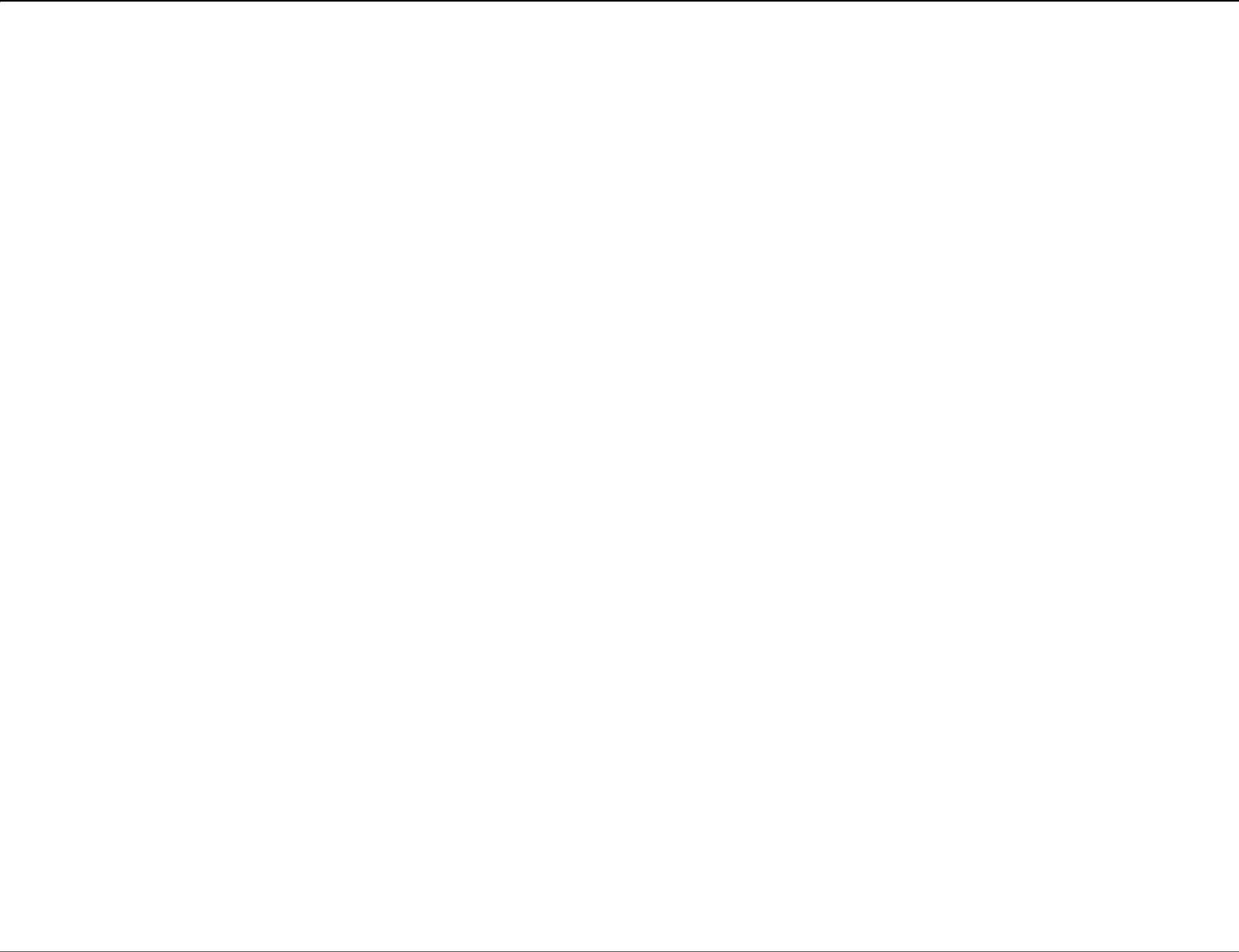
FBI(21-cv-5450)-2898

FBI
b6 -2, -4
b7C -2, -4

008	FILE#	LAST	FIRST	DOB	WARRANT DATE	OFFENSE	OTHER
P.07	MM	164A-1211					
	MM	164A-1211 B					
	MM	164A-1211C					
*	MM	164A-1250					
	MM	164A-1250B					
	MM	164A-133					
	MM	164A-1342 B					
	MM	164A-1342 C					
	MM	164A-1342 D					
	MM	164A-1364					
	MM	164A-138					
	MM	164A-1416					

07/11/94 16:14
JUN-14-1994 16:22 FROM FAIR

FBI(21-cv-5450)-2899

00 NM NM NH NK NK NK NK NK NK NK NO NO NO NY	FILE# 166A-1635 196A-1339 15A-11430 166-1127 166-56 166-56 8 266E-69145 88-16198 166-33> 166-399 166-399 8 166-3468	LAST              	FIRST	DOB	WARRANT DATE	OFFENSE	OTHER	
07/11/94 16:14 JUN-14-1994 16:02								

00 FILE# LAST FIRST DOB WARRANT DATE OFFENSE OTHER
NY 164-1508
NY 164-1618
NY 164-1645
NY 164-212
NY 164-237
NY 164-333
NY 164-347
NY 164-413
NY 164-5234
NY 164-6940
NY 164A-1506
NY 164A-1506 B

07/11/94 16:15:03 16:15:03 07/11/94-16:15:03 07/11/94-16:15:03
FBI(21-cv-5450)-2901

b6 -2, -4
b7C -2, -4

FBI(21-cv-5450)-2901

103

00 NY NY NY SJ SJ SJ SJ SJ SJ SJ IP-	FILED 164A-1594 B 883-19763 [redacted] 164-348 164-63 164-776 164-83 164-83 B 166A-325 166A-366 166A-365 166A-14	LAST [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted]	FIRST [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted]	DOB [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted]	MARANT DATE [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted]	OFFENSE [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted]	OTHER [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted]
07/11/94 16:16 JUN-14-1994 16:16:03							

b3 -1
b6 -2, -4
b7C -2, -4
b7E -1

100
11

FILENO	REPORT DATE	OFFENSE	OTHER
00 II TP IP III 164-80 MF	164A-14 C		
	164A-16B		
	164A-314		
	164A-62		

b3 -1
b6 -2, -4
b7C -2, -4
b7E -1

JUL-14-1994 10:16:00 AM
FBI(21-cv-5450)-2903

FBI(21-cv-5450)-2903

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 8/12/94

FM FBI WMFO (9A-WF-169116) (P) (C-4)

TO DIRECTOR FBI/PRIORITY/

FBI MIAMI/PRIORITY/

LEGAT BANGKOK/PRIORITY/

LEGAT [REDACTED] PRIORITY/

b7D -5

BT

UNCLAS

CITE: //3920// *and OLA, FLU-III*

PASS: VCU-CID; LEGAT BANGKOI

b6 -1
b7C -1
b7D -5

SUBJECT: FRANCIS E. TERPIL; [REDACTED] FREDERICK

b6 -2
b7C -2

LILLY-VICTIM; EXTORTION; OO:WMFO.

REFERENCE LEGAT [REDACTED] AIRTEL TO DIRECTOR DATED 7/20/94
 AND WMFO SA [REDACTED] TELCAL TO TELCAL ATTACHE [REDACTED] ON
 8/10/94.

b6 -1
b7C -1
b7D -5

Approved: [REDACTED]

Original filename:

*9A-WF-169116-204*b6 -1
b7C -1

Time Received:

Telprep filename:

ARCB002W.224#2

MRI/JULIAN DATE:

146/224

ISN: 022

FOX DATE & TIME OF ACCEPTANCE:

9-12-94

10:35 AM

^PAGE 2 WMFO 9A-WF-169116

b6 -1, -2
b7C -1, -2
b7D -5

FOR INFORMATION OF RECIPIENTS, LEGAT [REDACTED] WAS RECENTLY
ADVISED BY THE [REDACTED]

[REDACTED] FRA [REDACTED] RP [REDACTED] ECIFICALLY [REDACTED]
TERPIL [REDACTED]

[REDACTED] TERPIL [REDACTED]

[REDACTED] TERPIL [REDACTED]

[REDACTED] TERPIL [REDACTED]

[REDACTED] THAILAND. RETIRED LEGAL ATTACHE [REDACTED]

[REDACTED] TERPIL [REDACTED]

b6 -2
b7C -2

b6 -1, -2
b7C -1, -2
b7D -1

^PAGE 3 WMFO 9A-WF-169116 UNCLAS

[REDACTED] AT WMFO'S REQUEST AND

b6 -1, -2
b7C -1, -2
b7D -1

[REDACTED] TERPIL [REDACTED]

[REDACTED] TERPIL, BELIEVING THAT HE (TERPIL) IS

b6 -2
b7C -2
b7D -1

[REDACTED] WITH WMFO

[REDACTED] TERPIL [REDACTED]

TERPIL [REDACTED]

WMFO WOULD LIKE TO PURSUE OBTAINING ANY INFORMATION
AVAILABLE REGARDING FRANK TERPIL TO INCLUDE AN INTERVIEW OF

b7D -5

REFERENCED AIRTEL INDICATES THAT CANADIAN AUTHORITIES ARE
CONCERNED THAT TERPIL'S ACTIONS MAY HAVE COMPROMISED CANADIAN
INTERSTS. [REDACTED]

b6 -2
b7C -2
b7D -1

IN A POSITION TO PROVIDE A GREAT DEAL OF INFORMATION IN THAT

^PAGE 4 WMFO 9A-WF-169116

REGARD. ADDITIONALLY [REDACTED] WMFO IS GREATLY INTERESTED IN A THOROUGH INTERVIEW OF [REDACTED] REGARDING HIS ASOCIATION WITH TERPIL AND THE CUBAN GOVERNMENT OVER THE PAST SEVERAL YEARS.

b6 -1, -2
b7C -1, -2

WMFO WOULD LIKE TO [REDACTED]

[REDACTED]
T

[REDACTED] HAS NO PERMANENT ADDRESS. [REDACTED]

b6 -2
b7C -2

[REDACTED] AND HAS BEEN HELPFUL IN THE PAST IN PROVIDING INFORMATION REGARDING [REDACTED] HE HAS BEEN KNOWN TO RESIDE IN [REDACTED]

TELEPHONE NUMBER [REDACTED] WHEN IN THAILAND, [REDACTED] HAS [REDACTED]

WMFO HAS LOCATED A [REDACTED]
INFORMATION TECHNOLOGY CENTER WHO HAD A FLORIDA DRIVER'S
LICENSE [REDACTED] WHICH LISTS AN ADDRESS OF [REDACTED]
[REDACTED] FLORIDA [REDACTED] IT REFLECTS A DOB
[REDACTED]

b7D -5

^PAGE 5 WMFO 9A-WF-169116 UNCLAS

LEADS:

LEGAT [REDACTED]

b6 -1, -2
b7C -1, -2
b7D -1, -5

[REDACTED] (WMFO DOES NOT HAVE [REDACTED])

[REDACTED] HOWEVER, [REDACTED]

FILE SHOULD REFLECT THAT INFORMATION PROVIDED INITIALLY BY THE

[REDACTED] WILL ADVISE [REDACTED]

[REDACTED] OBTAIN ANY INFORMATION AVAILABLE WHICH WILL

[REDACTED] DETERMINE WHAT IF ANY,

SPECIFIC INFORMATION [REDACTED]

LEGAT BANGKOK:

ATTEMPT TO DETERMINE IF [REDACTED]

b6 -2
b7C -2
b7D -1

WHICH ARE FREQUENTED BY U.S. EMBASSY PERSONNEL. [REDACTED]

MIAMI DIVISION

AT MIAMI, FLORIDA:

^PAGE 6 WMFO 9A-WF-169116 UNCLAS

[REDACTED]

b7D -5

[REDACTED] OBTAIN ANY OTHER INFORMATION
AVAILABLE REGARDING [REDACTED] ADVISE WMFO OF RESULTS. WMFO
WILL KEEP MIAMI APPRISED OF RESULTS OF [REDACTED] LEAD AND WILL
REQUEST INTERVIEW OF [REDACTED] AT THAT TIME.

BT

0051 MRI 00146

PP FBIWMFO

DE FBIWMFO #0022 2250544

ZNR UUUUU

P 130233Z AUG 94

FM FBI WMFO (9A-WF-169116) (P) (C-4)

TO DIRECTOR FBI/PRIORITY/

FBI MIAMI/PRIORITY/

LEGAT BANGKOK/PRIORITY/

LEGAT [REDACTED] PRIORITY/

BT

UNCL AS

CITE: //3920//

PASS: VLU-CID AND CLIA, FLU-ITT; LEGAT BANGKOK; LEGAT [REDACTED]

SSA [REDACTED]

SUBJECT: FRANCIS E. TERPIL; [REDACTED] FREDERICK

LILLY-VICTIM; EXTORTION; OO:WMFO.

REFERENCE LEGAT [REDACTED] AIRTEL TO DIRECTOR DATED 7/20/94

AND WMFO SA [REDACTED] TELCAL TO [REDACTED] LEGAL ATTACHE [REDACTED] ON

8/10/94.

b7D -5

b6 -1

b7C -1

b7D -5

b6 -2

b7C -2

b6 -1

b7C -1

b7D -5

9A-WF-169116-204

[REDACTED]

b6 -1

b7C -1

PAGE TWO DE 1 BIWYTO C022 UNCLAS

FOR INFORMATION OF RECIPIENTS, LIHAT [REDACTED] WAS RECENTLY

ADVISED BY THE [REDACTED]

b6 -2
b7C -2
b7D -5

[REDACTED] FRANK TERPIL, SPECIFICALLY,

TERPIL, [REDACTED]

[REDACTED] TERRY [REDACTED]

[REDACTED] TERRY, 'P' [REDACTED]

TERPIL, [REDACTED]

[REDACTED] THAILAND. RETIRED LEGAL ATTACHE [REDACTED]

b6 -1, -2
b7C -1, -2
b7D -1

[REDACTED] TERRY, [REDACTED]

[REDACTED] AM 01 REQUEST AND

b6 -2
b7C -2
b7D -1

PAGE THREE DE FDIWMFU CODE UNCLAS

TERPIL [REDACTED]

[REDACTED] TERPIL [REDACTED]

[REDACTED], BELIEVING THAT THE (TERPIL) IS

b6 -2
b7C -2
b7D -1

[REDACTED] WITH WMD

[REDACTED] TERPIL,

TERPIL [REDACTED]

WMD WOULD LIKE TO PURSUE OBTAINING ANY INFORMATION
AVAILABLE REGARDING FRANK TERPIL TO INCLUDE AN INTERVIEW OF

b7D -5

RECENTLY AIRTEL INDICATES THAT CANADIAN AUTHORITIES ARE
CONCERNED THAT TERPIL'S ACTIONS MAY HAVE COMPROMISED CANADIAN
INTERESTS. [REDACTED]

b6 -2
b7C -2
b7D -1

IN A POSITION TO PROVIDE A GREAT DEAL OF INFORMATION IN THAT
REGARD. ADDITIONALLY WMD WOULD BE GREATLY INTERESTED IN A
THOROUGH INTERVIEW OF COHEN REGARDING HIS ASSOCIATION WITH

IA - 14 DEC 2018 BY [REDACTED] - 8:10 AM

4. THE SUBJECT IS NOT A GOVERNMENT EMPLOYEE. THIS PAGE IS UNCLASSIFIED.

AMERICAN ADDRESS: [REDACTED]

b6 -2
b7C -2

[REDACTED]
[REDACTED]

[REDACTED] HAS NO PERMANENT ADDRESS [REDACTED]

b6 -2
b7C -2

[REDACTED] AND HAS BEEN HELPFUL IN THE PAST IN PROVIDING INFORMATION REGARDING [REDACTED]. HE HAS BEEN KNOWN TO RESIDE IN

TELEPHONE NUMBER [REDACTED] WHEN IN THAILAND, [REDACTED] PAC

b7D -5

THE SUBJECT IS KNOWN TO HAVE BEEN AN ASSISTANT PROFESSOR AT DA UNIVERSITY

IN THE [REDACTED]

DEPARTMENT OF COMPUTER SCIENCE

FACULTY, COLLEGE OF COMPUTER SCIENCE, DALHOUSIE UNIVERSITY

[REDACTED]

RESIDENCE: [REDACTED]

b6 -2
b7C -2
b7D -1, -5

(WHO DOES NOT HAVE [REDACTED])

PAGE FIVE, DF FBIWMFO 0022 UNLAR

b6 -2
b7C -2
b7D -1, -5

[REDACTED] HOWEVER, LEGAT [REDACTED]
FILE SHOULD REFLECT THAT INFORMATION PROVIDED INITIALLY BY THE

[REDACTED] WILL ADVISE [REDACTED]

[REDACTED] OBTAIN ANY INFORMATION AVAILABLE WHICH

WILL [REDACTED] DETERMINE WHAT IF ANY,
SPECIFIC INFORMATION [REDACTED]

LEGAT BANGKOK:

ATTEMPT TO DETERMINE IF [REDACTED]

b6 -2
b7C -2
b7D -1

WHICH ARE FREQUENTED BY U.S. EMBASSY PERSONNEL. [REDACTED]

MIAMI DIVISION

AT MIAMI, FLORIDA:

b7D -5

[REDACTED] OBTAIN ANY OTHER INFORMATION

AVAILABLE REGARDING [REDACTED] ADVISE WMFO OF RESULTS. WMFO
WILL KEEP MIAMI APPRISED OF RESULTS OF [REDACTED] LEAD AND WILL

PAGE SIX CC: BROWN & COOK INC AD

REQUEST INTERVIEW OF [REDACTED] AT THAT TIME.

b7D -5

ST

40022

NNNN

C-4

0046 MRI 00927

RR RUCNFB FBIWMFO FBIMM [redacted]

DE BAN #0003 2281340

ZNR UUUUU

R 161315Z AUG 94

FM LEGAT BANGKOK (9A-WF-169116) (P)

TO DIRECTOR FBI/ROUTINE/

FBI WMFO/ROUTINE/

FBI MIAMI/ROUTINE/

LEGAT [redacted] ROUTINE/

BT

UNCLAS

CITE: //5820:BK289W.228//

PASS: HQS FOR VCU, CID; AND SSA [redacted] FLU II, LIAS;

LEGAT [redacted] FOR ALAT [redacted]

b7D -5

SUBJECT: FRANCIS E. TERPIL; [redacted] FREDERICK LILLY -

VICTIM; EXTORTION; OO: WMFO.

b6 -1
b7C -1
b7D -5

b6 -2
b7C -2

RE WMFO TEL 8/13/94.

AS REQUESTED IN RETEL, LEGAT BANGKOK MADE DISCREET

INQUIRIES AT [redacted] AND

9A-WF-169116-205

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 17 1994	
FBI - WASH	

b6 -1
b7C -1

SA [redacted] notified
2:22 PM

FBI(21 cv 5450) 2916

PAGE TWO DE BAN 0003 UNCLAS

DETERMINED [REDACTED]

b6 -1, -2
b7C -1, -2

THIS TIME. IT SHOULD BE NOTED THAT RETIRED LEGAT [REDACTED]
[REDACTED]

LEADS, WMFO:

1) ADVISE BANGKOK WHETHER INQUIRIES CAN BE MADE OF [REDACTED]

b6 -2
b7C -2

[REDACTED] IF THIS
STEP IS TAKEN, [REDACTED] WILL BE AWARE THAT THE REQUEST
TO CHECK IMMIGRATION IS FROM THE U.S. EMBASSY. IF WMFO
DESIRER [REDACTED] WMFO SHOULD FORWARD APPROPRIATE
IDENTIFYING DATA FOR [REDACTED] INCLUDING DOB, CITIZENSHIP, AND
PASSPORT NUMBER, IF AVAILABLE. IT SHOULD BE NOTED THAT
BANGKOK'S FILE IN THIS MATTER HAS BEEN CLOSED AND RETURNED TO
FBIHQ.

2) ADVISE IF LEGAT CAN CONTACT [REDACTED] ABOUT THIS
MATTER AND DETERMINE WHETHER [REDACTED] HAS HAD EITHER CONTACT
WITH [REDACTED] OR IS AWARE OF ANY OTHER HOTEL WHERE [REDACTED] MAY BE
RESIDING.

b6 -1, -2
b7C -1, -2

PAGE THREE DE BAN 0003 UNCLAS

3) IF AVAILABLE, PROVIDE PHOTOGRAPH OF 

b6 -2
b7C -2

BT

#0003

NNNN

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 8/26/94

FM FBI WMFO (9A-WF-169116) (C-4) (P)

TO DIRECTOR FBI/ROUTINE/

LEGAT BANGKOK/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: OLIA.

SUBJECT: FRANCIS E. TERPIL; FREDERICK LILLY-
 VICTIM; EXTORTION; OO:WMFO.

b6 -2
b7C -2

REFERENCE LEGAT BANGKOK TELETYPE TO DIRECTOR DATED AUGUST
 16, 1994.

IN RESPONSE TO LEGAT BANGKOK'S LEADS, WMFO WOULD WELCOME
 AN IMMIGRATION CHECK REGARDING TRAVEL INTO OR OUT OF
 BANGKOK.

b6 -2
b7C -2

WMFO HAS NO
 ADDITIONAL BIOGRAPHICAL DATA REGARDING

9A-WF-169116-200

b6 -1
b7C -1Approved:

Original filename: ARB001WF-238 #6.

Time Received: _____

Telprep filename: ARB001WF-238

MRI/JULIAN DATE: 83/239ISN: 3 FBI(21 cv 5450) 2919FOX DATE & TIME OF ACCEPTANCE: 02/3

^PAGE 2 WMFO 9A-WF-169116 UNCLAS

WMFO IS NOT OPPOSED TO LEGAT BANGKOK CONTACTING [redacted]

[redacted]

b6 -1, -2
b7C -1, -2
b7D -5

WMFO WILL AWAIT ADDITIONAL INFORMATION FROM [redacted]

REGARDING THE [redacted]

[redacted]
[redacted]
BT

C-4

0089 MRI 01623

RR RUCNFB FBIWMFO [redacted]

DE FBIMM #0001 2522022

ZNR UUUUU

R 091913Z SEP 94

FM FBI MIAMI (9A-WF-169116) (C-1) (P)

TO DIRECTOR FBI/ROUTINE/

FBI WMFO/ROUTINE/

LEGAT [redacted] ROUTINE/

BT

UNCLAS

CITE: //3460//

PASS: FOR LEGAT [redacted] SSA [redacted] VCU-CID, FLU-III.

SUBJECT: FRANCIS E. TERPIL; [redacted] FREDERICK LILLY -

VICTIM; EXTORTION; OO: WMFO.

FOR THE INFORMATION OF RECEIVING OFFICES, BRESSER'S CROSS
REFERENCED DIRECTORY FOR MIAMI DOES NOT REFLECT AN ADDRESS OF

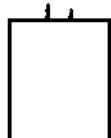
[redacted] THIS ADDRESS [redacted]

b6 -1
b7C -1
b7D -5

b6 -2
b7C -2

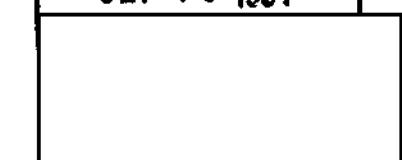
b6 -1, -2
b7C -1, -2

[redacted] IN ADDITION, A PHYSICAL CHECK OF



9A-WF-169116-207

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 13 1994	



PAGE TWO DE ERIMM 0001 UNCLAS

b6 -2
b7C -2

[REDACTED] FL DMV REFLECTS

VEHICLE REGISTERED TO [REDACTED]

AUTOTRAC COMPUTERIZED RECORDS SYSTEM REFLECTS THAT

b7D -5

AUTOTRAC RECORDS FURTHER INDICATE THE FOLLOWING

INDIVIDUALS UTILIZING [REDACTED]

b6 -2
b7C -2

FLORIDA AS AN ADDRESS ON FLORIDA DRIVER'S LICENSES:

[REDACTED]

U.S. IMMIGRATION NONIMMIGRANT INFORMATION SYSTEM REFLECTS

THAT [REDACTED]

COUNTRY OF CITIZEN: [REDACTED]

b7D -5

COUNTRY OF RESIDENCE: [REDACTED]

[REDACTED] FLORIDA, [REDACTED]

PASSPORT NUMBER OF [REDACTED]

[REDACTED] THE RECORDS FURTHER INDICATE A

PAGE THREE DE FBIMM 0001 UNCLAS

IT SHOULD BE NOTED THAT THE RECORDS OF U.S. IMMIGRATION
REFLECT THAT [REDACTED]

b6 -2
b7C -2

[REDACTED] ENTERED THE UNITED STATES AT
[REDACTED]
[REDACTED]

MARRIOTT HOTEL, MIAMI.

A PHYSICAL CHECK OF [REDACTED]
FLORIDA, REFLECTS THE ADDRESS IS OCCUPIED BY THE ANCHORAGE
MOTEL. NO VEHICLES REGISTERED TO [REDACTED] WERE OBSERVED AT THE
MOTEL. NO OVERT ATTEMPT WAS MADE TO LOCATE [REDACTED] AT THE
ANCHORAGE MOTEL.

b6 -2
b7C -2
b7D -5

LEADS

WMFO WILL ADVISE IF [REDACTED] SHOULD BE INTERVIEWED RE
CAPTIONED MATTER.

BT

#0001

NNNN

FBI(21-cv-5450)-2923

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 1/10/95

FM FBI WMFO (9A-WF-169116) (P) (C-4)

TO FBI MIAMI/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: FRANCIS E. TERPIL; [REDACTED]

VICTIM; EXTORTION; OO:WMFO.

REFERENCE MIAMI TELETYPE TO DIRECTOR DATED 9/9/94.

WMFO REGRETS DELAY IN RESPONDING TO RETEL. CASE AGENT
 WAS TEMPORARILY ASSIGNED A FULL TIME OFFSITE INVESTIGATION.

WMFO WOULD LIKE [REDACTED] THOROUGHLY INTERVIEWED AND
 COOPERATION SOLICITED REGARDING ANY INFORMATION HE MAY HAVE
 ABOUT FRANCIS TERPIL.

WMFO REMAINS PENDING IN THIS MATTER AWAITING RESULT [REDACTED]

BT

Approved: [REDACTED]

Original filename: ARBOO/HG.010 #2

Time Received: _____

Telprep filename: ARBOO/S0.010MRI/JULIAN DATE: 1781/010ISBN: 19

FOX DATE & TIME OF ACCEPTANCE: [REDACTED]

b6 -1, -2
b7C -1, -2

53 PH '95

b7D -5

b6 -1

b7C -1

b6 -1
b7C -1

FBI(21-cv-5450)-2924

/READ/MRI 1781/10
0052 MRI 01781

RR FBIMM

DE FBIWMFO #0019 0110606

ZNR UUUUU

R 102128Z JAN 95

FM FBI WMFO (9A-WF-169116) (P) (C-4)

TO FBI MIAMI/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: FRANCIS E. TERPIL; [REDACTED] FREDERICK LILLY~
VICTIM; EXTORTION; OO:WMFO.

b6 -2
b7C -2

REFERENCE MIAMI TELETYPE TO DIRECTOR DATED 9/9/94.

WMFO REGRETS DELAY IN RESPONDING TO RETEL. CASE AGENT
WAS TEMPORARILY ASSIGNED A FULL TIME OFFSITE INVESTIGATION.

WMFO WOULD LIKE [REDACTED] THOROUGHLY INTERVIEWED AND
COOPERATION SOLICITED REGARDING ANY INFORMATION HE MAY HAVE
ABOUT FRANCIS TERPIL.

b7D -5

WMFO REMAINS PENDING IN THIS MATTER AWAITING RESULTS FROM
MIAMI.

208

9A-WF-169116

SEARCHED	b6 -1
SERIALIZED	b7C -1
INDEXED	[REDACTED]
FILED	[REDACTED]

FBI(21-cv-5450)-2925

PAGE TWO DE FBIWMFO 0019 UNCLAS

BT

#0019

NNNN

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 12/31/94

C-4

TO : DIRECTOR, FBI

FROM : LEGAT [redacted] (9A-WF-169116) (RUC)

SUBJECT : FRANCIS E. TERPIL;
[redacted]
FREDERICK LILLY - VICTIM;
EXTORTION;
OO: WMFO

b6 -2
b7C -2
b7D -5

Reference Miami teletype dated 9/9/94.

Enclosed for WMFO is the original and one copy, and
for FBIHQ two copies, of a [redacted]
[redacted] letter dated 12/19/94.

b7D -5

Information furnished by [redacted] may not be
reclassified or disseminated outside the FBI without prior
[redacted] authorization.

Inasmuch as there is no further investigation to be
conducted in [redacted] this matter is being RUC'd.

b7D -5

FORWARDED BY FBIHQ

22 JAN 1995

4 - Bureau (Encs. 2)
2 - WMFO (Encs. 2) *AV*
1 [redacted] (9A-WF-169116) (RUC)
TAN:scb
(5)

9A WF 169116-210

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 12 1995	
FBI - WASH. METRO	

b6 -1
b7C -1
b7D -5

Approved: _____ Transmitted _____
(_____) (Time) Per _____

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 2/6/95

TO [REDACTED] AC, WMFO (9A-WF-169116)
 FROM [REDACTED] AC, MIAMI (9A-WF-169116) (RUC)
 SUBJECT . FRANCIS E. TERPIL;
 [REDACTED]
 FREDERICK LILLY-VICTIM;
 EXTORTION;
 OO:WMFO

b6 -1, -2
b7C -1, -2

Re WMFO tel to Miami dated, 1/10/95.

For the information of WMFO, On 1/17/95, an attempt was made to locate and interview [REDACTED] Florida, with negative results.

b7D -5

[REDACTED] Transit Motel, 1515 N. Ocean Drive, Hollywood, Florida, advised that the motel was formerly named the Anchorage Motel until November, 1994, when it was purchased by the new owner. [REDACTED] advised the previous owner returned to Quebec and took all previous records regarding the motel with him. [REDACTED] checked all records available to him and advised that [REDACTED] is not registered at the motel. [REDACTED] advised that he arrived [REDACTED] and has no personal knowledge of [REDACTED]

b6 -2
b7C -2
b7D -5

In view of the above, Miami is placing captioned matter in RUC status.

2 - WMFO
 1 - Miami
 TLN/tln
 (3)

UCFN Pos Neg

G M E A L I N D

I Anchorage

WF: Pos Neg I.M. Pos Neg

Manual Search

WF: Pos Neg AX: Pos Neg

Approved: _____ Transmitted _____
 (Number) (Time)

9A-WF 169116-211

b6 -1
b7C -1

Per _____

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/06/1995

To: WMFO

Attn: SAC

From: WMFO

Squad C-4

Contact: SA [redacted]

Approved By: [redacted] [redacted]

Drafted By: [redacted] [redacted]

File Number(s): 9A-WF-169116 (Pending)

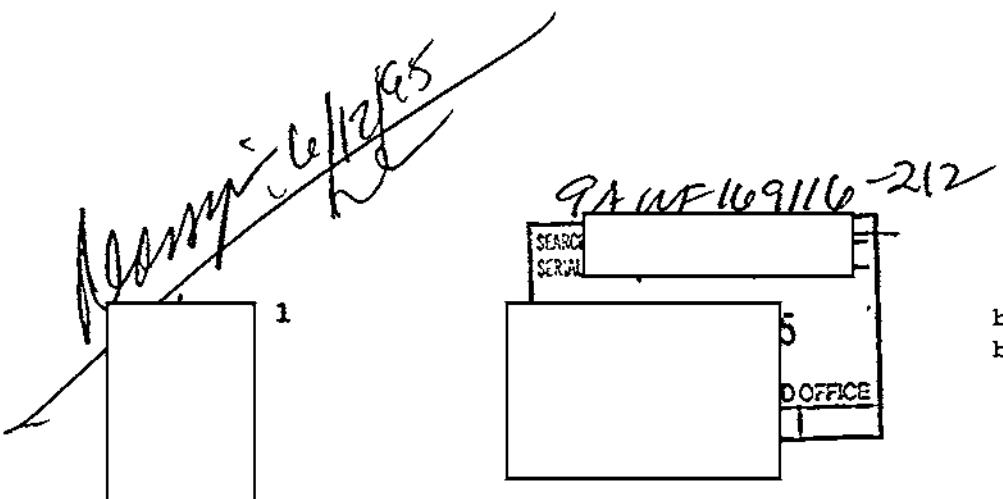
b6 -1
b7C -1

Synopsis: Reassignment of cases

Details: Due to the transfer of SA [redacted] to the Miami Division, it is recommended that this case be reassigned to SA [redacted] [redacted] who will assume the responsibilities as liaison to the U.S. Capitol Police and the U.S. Supreme Court.

b6 -1
b7C -1

WMFO
♦♦



b6 -1
b7C -1

FBI(21-cv-5450)-2932

CIC.ZW.OCFBIFOO.NAM/TERPIL, FRANCIS.DOB/110239
*** NCIC INQUIRY SENT #45777 ***
*** NCIC RESPONSE #45777 RECEIVED FOR TERM TOCW ***
OCFBIFOO
MKE/WANTED PERSON - CAUTION
ORI/VAUSM005 NAM/TERPIL, FRANCIS E SEX/M RAC/U POB/NY DOB/110239
HGT/510 WGT/190 EYE/HAZ HAI/BRO FBI/ 198717E SKN/MED
FPC/20P014131019PI111410 MNU/0A-NY0605700P
OFF/BAIL - SECURED BOND DOW/090580 OCA/80-00200
MIS/ARMED & DANGEROUS ORG CHRG-FIREARMS VIOLATION PH 202-3079100
/PH 202-3079100
ORI IS US MARSHALS SERVICE HEADQUARTERS ARLINGTON VA
MNU/ AS-12580018 PP-D2691100
** NCIC RESPONSE CONTINUES - PRESS THE PA2 KEY **
CIC.ZW.OCFBIFOO.NAM/TERPIL, FRANCIS.DOB/110239
*** NCIC INQUIRY SENT #45777 ***
*** NCIC RESPONSE #45777 RECEIVED FOR TERM TOCW ***
AKA/HUNTER, ROBERT
AKA/BOYD, FRANK
AKA/TERPIL, FRANCIS EDWARD
AKA/TERPIL, FRANK E
AKA/TERPIL, FRANK
AKA/HUNTERSmithe, ROBERT
AKA/SMITHEHUNTER, ROBERT

FBI(21 cv 5450) 2933

8/18
4/18

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 18 1995	
[Redacted]	

b6 -1
b7C -1

NIC/W239710031
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI
MKE/WANTED PERSON
** NCIC RESPONSE CONTINUES - PRESS THE PA2 KEY **
CIC.ZW.0CFBIWFOO.NAM/TERPIL, FRANCIS.DOB/110239
*** NCIC INQUIRY SENT #45777 ***
*** NCIC RESPONSE #45777 RECEIVED FOR TERM TOCW ***
ORI/NYUSC4900 NAM/TERPIL,FRANK EDWARD SEX/M RAC/W POB/NY 008/110239
HGT/510 WGT/190 EYE/HAZ HAI/BRO FBI/ 198717E
FPC/20P014131019PI111410 MNU/PP-D2691100 SOC/092300072
OFF/PUBLIC ORDER CRIMES SEE MIS DOW/111981 OCA/92I2NY020
MIS/VIO EXPORT LAWS - FAS/SAT [REDACTED] WILL EXTR 24 HRS CALL 407-646-1740
/CN-NY03PR94NY0010/WN-81-CR-799

b6 -1
b7C -1

ORI IS US CUSTOMS SERV OFFICE OF ENF NEW YORK NY
MNU/ AS-12580018 OA-NY0605700P
AKA/TERPIL,FRANCIS
AKA/TERPIL,FRANK

** NCIC RESPONSE CONTINUES - PRESS THE PA2 KEY **
CIC.ZW.0CFBIWFOO.NAM/TERPIL, FRANCIS.DOB/110239
*** NCIC INQUIRY SENT #45777 ***
*** NCIC RESPONSE #45777 RECEIVED FOR TERM TOCW ***
AKA/TERPIL,FRANCISE
AKA/HUNTERSMTHE,ROBERT
AKA/TERPIL,FRANCIS EDWARD
AKA/SMITHEHUNTER,ROBERT
AKA/TERPIL,FRANCIS E
AKA/TERPIL,EDWARD
NIC/W371567458

IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI
MKE/WANTED PERSON
ORI/NY03030W1 NAM/TERPIL,FRANK SEX/M RAC/W 008/110239 HGT/511 WGT/215
** NCIC RESPONSE CONTINUES - PRESS THE PA2 KEY **
CIC.ZW.0CFBIWFOO.NAM/TERPIL, FRANCIS.DOB/110239
*** NCIC INQUIRY SENT #45777 ***
*** NCIC RESPONSE #45777 RECEIVED FOR TERM TOCW ***
EYE/BRO HAI/BRO FBI/ 198717E
SOC/092300072 OFF/WEAPON OFFENSE DOW/090480 OCA/R80101443
MIS/PL 26S10 FEL MFR/DESTROY WEAP
ORI IS NEW YORK CITY PD NEW YORK NY
NIC/W449426163

IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI
MKE/WANTED PERSON
ORI/0CFBIWFOO NAM/TERPIL,FRANCIS EDWARD SEX/M RAC/W POB/NY 008/110239
HGT/510 WGT/190 EYE/HAZ HAI/BRO FBI/ 198717E SKN/MED
SOC/092300072 OFF/HOMICIDE DOW/090480 OCA/97A-2035
** NCIC RESPONSE CONTINUES - PRESS THE PA2 KEY **
CIC.ZW.0CFBIWFOO.NAM/TERPIL, FRANCIS.DOB/110239
*** NCIC INQUIRY SENT #45777 ***
*** NCIC RESPONSE #45777 RECEIVED FOR TERM TOCW ***
MIS/HOLD W/O BOND SOLICITATION TOCOMMIT MURDER 202-252-7801
ORI IS FBI FIELD OFFICE WASHINGTON DC
AKA/HUNTERSMTHE,ROBERT
AKA/SMITHEHUNTER,ROBERT
NIC/W542115821
QQ

CIC.ZW.0CFBIWFOO.NAM/TERPIL, FRANCIS.DOB/110239
*** NCIC INQUIRY SENT #45777 ***
*** NCIC RESPONSE #45777 RECEIVED FOR TERM TOCW ***
MIS/HOLD W/O BOND SOLICITATION TOCOMMIT MURDER 202-252-7801
ORI IS FBI FIELD OFFICE WASHINGTON DC
AKA/HUNTERSMTHE,ROBERT

FBI(21-cv-5450)-2934

AKA/SMITHEHUNTER,ROBERT
NIC/W542115821 ✓
EE-11

~~SECRET~~

ASSIGNED TO:
PREV ASGD:

VIOLATION: RA
TITLE: FRANCIS EDWARD TERPIL

REMARKS:

HQ SUPV:

OO: WF OO CASE:

FBIHQ CASE:

OTHER CASE:

OLD CLASS:

CLASSIFICATION: S

STATUS: P*
OPENED: 03/10/88
ASSIGNED: 12/16/94
DATE: 06/11/92
08/09/90
09/21/89

CASE SQUAD: CT2 b3 -1
HQC/RA: CT b6 -1
SUPV: CT2 b7C -1
b7E -1

CLOSED:
P* DATE: 10/20/92
DEADLINE:
ECTDATE:
ECTRLSE:
MONTHS: 0
PRIORITY: 0

UNIT: DATE:

PI: PCI: Y REOPEN: 0
FOIPA: NPI: 1 TRACK:
STOP: PROGRAM: FCI RETAIN

CLASSIFIED BY: G-3 DECLASSIFY ON: OADR

<GO> -NEXT CASE

F1 -REQUERY

F2 -SUMMARY

F7 -ADD SERIAL

F8 -DELETE

F9 -MODIFY

F10 -CASES

SHIFT-F10 -FOIMS

~~SECRET~~

- old
- witness deal
- USAO opinion

- /

Prosecution Declined
09/25/95 AUSA [redacted]

b6 -4
b7C -4



FBI FACSIMILE

COVERSHEET

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: 07
(including coversheet)

To: USAO/EDVA-

Date: 09/25/95

b6 -4
b7C -4

Facsimile Number: [redacted]

AM

(Name)

Room

Telephone Number

From: FBI / WASHINGTON, D.C.

(Name of Office)

Subject: FRANK TERPIL - Subject / EXTORTION

Attached Criminal Complaint (Sealed) re: subject
Pls. advise of status.

Special Handling Instructions: Please Hand Deliver To Addressee.

Originator's Name: SA

Telephone: _____

b6 -1
b7C -1

Originator's Facsimile Number: [redacted]

Approve: [redacted]

215
9A-WF-169116

10AM 6PM	[redacted]
JUN 14 1996	
FBI - WASH. FIELD OFFICE/DC.	

b6 -1
b7C -1

***** -JOURNAL- ***** DATE SEP-25-1995 ***** TIME 14:37 *****

DATE/TIME = SEP-25 14:34
JOURNAL NO. = 03
COMM. RESULT = OK
PAGES = 06
FILE NO. =
DURATION = 00:02'45
MODE = XMT
STATION NAME =
TELEPHONE NO. = T [REDACTED]
RECEIVED ID [REDACTED]
RESOLUTION = STANDARD

b6 -1
b7C -1

-FBI WMFO SQUAD C-4

***** -

- *****

FBI(21-cv-5450)-2938

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/07/1997

To: WFO

Attn: C-4

From: WFO

C-4

Contact: SA [redacted]

b6 -1, -2

b7C -1, -2

Approved By: [redacted]

Drafted By: [redacted]

File Number(s): 9A-WF-169116 (Closed)

Title: FRANCIS E. TERPIL; [redacted] FREDRICK LILLY-VICTIM;
EXTORTION; OO: WFO.

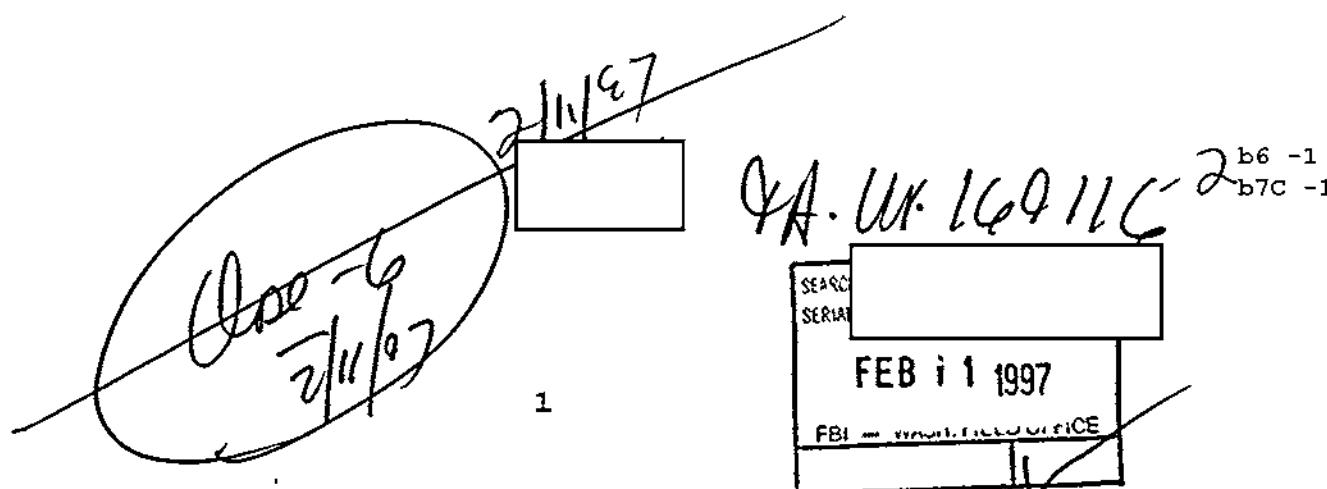
Synopsis: Case closure.

Details: Assistant United States Attorney (AUSA) [redacted]

United States Attorney's Office in the Eastern District of Virginia (EDVA) conducted a review the captioned investigation. AUSA [redacted] advised that the prosecution of this matter has been declined and WFO considers this matter closed.

♦♦

b6 -4
b7C -4



(12/31/1995)

ccf

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/27/1997

To: WFO

Attn: Evidence Control Room

From: WFO

C-4

Contact: SA [redacted]

b6 -1
b7C -1

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 00-00-
9A-WF-169116
175A-WF-196299

Title: EVIDENCE-CLOSED CASES
PENDING COLLECTED ITEMS

Synopsis: Reference WFO Evidence Control Room (ECR), dated 10/20/1997; WFO ASAC-C Routing Slip, dated 10/24/1997.

Details: This communication is in response to referenced EC, requesting the disposition of closed cases with pending evidence maintained in the WFO Evidence Control Room:

<u>CASE ID</u>	<u>ITEM(S)</u>	<u>DISPOSITION</u>
9A-WF-169116	1B1, 1B2	Evidence must be retained- Subject is still a fugitive.
175A-WF-196299	1B97, 1B50, 1B69, 1B70, 1B80, 1B93	Evidence must be retained- Archival purposes.

Attachments: Copy of WFO Evidence Control Room (ECR), dated 10/20/1997; Copy of WFO ASAC-C Routing Slip, dated 10/24/1997; Closed Cases with Pending Collected Items listings for 9A-WF-169116 and 175A-WF-196299.

♦♦

9A-WF-169116-217

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 28 1997	
FBI - WASH. FIELD OFFICE	

FBI(21 cv 5450) 2946

b6 -1
b7C -1

Precedence: DEADLINE 11/07/97

Date: 10/20/1997

To: ADIC, WFO

Attn: SAC CARTER

ASAC

ASAC

ASAC

b6 -1

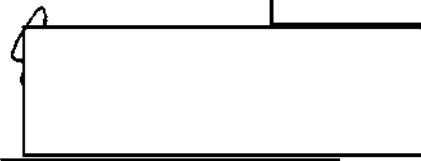
b7C -1

From: WFO

EVIDENCE CONTROL ROOM

Contact: ECT's

Approved By:



WT 1-11/6/97

Drafted By:



Case ID #: 00-00

Title: Evidence - Closed Cases with Pending
Collected Items

Synopsis: This EC is to identify disposition of Closed Cases with
Pending Evidence maintained in the WFO Evidence Control Room.

Enclosures: The WFO Closed Cases with Pending Collected Items for
periods of 11/13/96 thru 9/18/97.

Details: Attached are the reports with the Closed Cases with
Pending Collected Items. Please review and provide disposition
of current pending evidence in closed cases. Once disposition has
been established, an Electronic Communication must be forwarded
to the Evidence Control Room so that appropriate records in
Automated Case Support (ACS) System can be updated.

Your immediate handling of this matter is greatly
appreciated.

b6 -1
b7C -1

**

Pls. Ent 1 11/06/97
Pls. handle by [redacted] Also,

TO: SA [redacted]
FROM: ASAC [redacted]
SUBJECT: EVIDENCE - CLOSED CASES
WITH PENDING COLLECTED ITEMS

10/24/97

b6 -1
b7C -1

The attached EC states that there are number of closed files with pending evidence. I would like for you to coordinate this matter. Also ensure that the SSAs make every effort to get rid of as much of this evidence as possible. Please handle this by COB: 11/5/97.

(C-4)

SSAs C-4

C-10

C-11

C-12

C-13

C-16

C-18

C-21



b6 -1
b7C -1

ATTACHED ARE THE ECC PRINTOUTS RE EVIDENCE
IN ECC AFTER CLOSING OF THE CASE. SEE [redacted]

b6 -1
b7C -1

IT IS INSTRUCTED THAT THIS BE HANDLED BY
COB 11/5/97. PLS INSURE THAT CASE AGENTS
HANDLE. ITEMS NOT HANDLED BY DEADLINE

~~SECRET~~

Closed Cases with pending Collected Items
11/13/1996 thru 05/02/1997
Collected Item Type: General
Category Type: All

ICMIPROS
Page 428

Case Agent: [redacted] Closed: 02/12/97

b6 -1
b7C -1

Pended Disposition and Date	Description
01/01/1990 181	1. TYPED LETTER, UNDTD. ADDRESSED TO FRED 2. HAND PRINTED ENVELOPE ADDRESSED TO MR. FRED LILLI 3. PHOTOCOPY OF LETTER TO [redacted] 4. PHOTOCOPY OF LETTER TO [redacted] 5. TYPED, TWO PAGE, LETTER TO "FRED" DTD FEB 15. 6. TYPED ENVELOPE ADDRESSED TO "MR. FRED LILLI" 7. TYPED LETTER TO "FRED" FROM "FRANK" DTD MAY 1, 1990. **TERPIL STILL FUGITIVE 6/10/94 EVIDENCE MUST BE RETAINED S EE MEMO**
01/01/1990 182	ITEM#1 FEDERAL EXPRESS AIRBILL #400-93715811 ITEM#2 FEDERAL EXPRESS AIRBILL #400-84471461 ITEM#3 EXPRESS MAIL LABEL #KB067927222 ITEM#4 PHOTOCOPY OF LETTER TO FRANK DATED JAN 16 1990 ITEM#5 PHOTOCOPY OF LETTER TO FRANK DATED JAN 22 1990 **06101994 TERPIL STILL FUGITIVE EVIDENCE MUST BE RETAINED S EE MEMO**

b6 -2, -4
b7C -2, -4
b7D -5

~~SECRET~~

~~SECRET~~

09/16/97
21:18:09

CLOSED CASES WITH PENDING COLLECTED ITEMS
05/02/1997 THRU 09/18/1997
COLLECTED ITEM TYPE: VALUABLES
CATEGORY TYPE: ALL

CASE SOURCE: C4
CASE NUMBER: 175A-WF-196299

CASE AGENT: [REDACTED]

CLOSED: 09/11/97

b6 -1
b7C -1

CAT/TYPE	ACQUIRED	TYPE	BARCODE	ANTICIPATED DISPOSITION AND DATE	DESCRIPTION
*E97	01/31/1996	Y	E0575951		1) FIVE DOLLAR BILL 2) TEN DOLLAR BILL 3) GOLD FEEDING BAUD

~~SECRET~~

~~SECRET~~

CLOSED CASES WITH PENDING COLLECTED ITEMS
 05/02/1997 THRU 09/18/1997
 COLLECTED ITEM TYPE: GENERAL
 CATEGORY TYPE: ALL

ICSIIPRC6
 PAGE 313

ID: C4

SER: 175L-RF-196299

CASE AGENT: [REDACTED]

CLOSED: 09/11/97

b6 -1

b7C -1

ACQUIRED TYPE	BARCODE	ANTICIPATED DISPOSITION AND DATE	DESCRIPTION
11/03/1994	C E0654117		1850 ONE (1) SEALED BOX CONTAINING: 1. ONE (1) PLASTIC ENVELOPE CONTAINING ASSORTED PERSONAL DOCUMENTS FROM DURAN'S RESIDENCE 2. ONE (1) PLASTIC ENVELOPE CONTAINING ASSORTED BILLS FROM DURAN'S RESIDENCE 3. ONE (1) BLACK ZIPPERED BAG CONTAINING ASSORTED MILITARY PAPERS OF DURAN 1869 1. SIX SETS OF PHOTOS TAKEN 103094 DURING THE CRIME IN FBI [REDACTED] TRUCK AT FBI HQ. THESE PHOTOS WERE TAKEN AT [REDACTED] DIRECTION OF SSA [REDACTED] 2. ONE BOUND SET OF CRIME SCENE PHOTOS TAKEN AT THE WHITEHOUSE ON 102994, 103094, AND 103194 OVERHEAD PHOTOS (3) OF WHITEHOUSE. 3. SEVERAL SETS OF ADDITIONAL PHOTOS OF SUBJECT [REDACTED] TRUCK TAKEN 110394 AT FBI HQ 1870 THREE SETS OF COLOR PHOTOGRAPHS DEPICTING [REDACTED] WRITING 217816 ATLAS FOUND IN BIG TRUCK, WITH RESPECTIVE NEGATIVES 1880 IT255 SEIZED FROM [REDACTED] SUBSEQUENT TO HIS ARREST BY THE USSS ON 10/29/94: 6) PLASTIC PHOTOGRAPH HOLDER 6) METRO FARE CARD 7) "KERSHAW" FOLDING KNIFE 8) PURPLE COKE 9) CIGARETTE LIGHTER, "MARLBORO" 10) "APRIL" LASER STICKY 11) TIMEX WATCH 12) PAIR OF SILIC STRINGS 13) BLACK BELT 1880 ITEMS SEIZED FROM [REDACTED] SUBSEQUENT TO HIS ARREST BY THE USSS ON 10/29/94: 4) BLACK LEATHER WALLET 14) GENERAL MOTORS KEY ***TRANSPORT TO USAO OFFICE BY SA [REDACTED] ON 3/31/95*** 1893 ONE E/C RECEIPT, ACCT# [REDACTED] DATED 10/13/94 IN THIS AMOUNT OF \$11.30 THIS RECEIPT IS FROM ZEE OLD EBBITT GBL IN THE NAME OF FRANCISCO DUAR
11/21/1994	C E0654146		
11/07/1994	C E0654147		
12/04/1994	C E0665274		
12/04/1994	C E1074774		
01/30/1995	C E0665575		

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/06/2000

To: Washington Field

Attn: ECR

From: Washington Field

C-4

Contact: [redacted]

Approved By: [redacted] 

Drafted By: [redacted]

Case ID #: 9A-WF-169116 (Closed) - 218
9A-WF-171600 (Closed)
89C-WF-191303 (Closed)b6 -1
b7C -1

Title: C-4 Closed Case Evidence in ECR

Synopsis: Disposal information on evidence

Details: SA [redacted] was provided the attached list of items in ECR that remains from closed cases. The below listed items have been disposed of in the following manner.

b6 -1
b7C -1

9A-WF-169116 1B1 Typed letter, undated addressed to Etc.

1B2 Federal Express Airbill Etc.

Both items were placed in a 1A envelope and sent to the file 12/18/00 at approximately 10:00 am.

9A-WF-171600 1B1 1 letter dated 12/16/93

1B2 1 letter to [redacted]

Items were placed in a 1A envelope and sent to the file 12/18/00 at approximately 10:00 am.

b6 -2
b7C -2

89C-WF-191303 1B1 1 letter to AG Reno

1B2 1 letter signed by [redacted]

b6 -1
b7C -1

Items were placed in a 1A envelope and sent to the file 12/18/00 at approximately 10:00 am.

The chains have been sent to 1A's in corresponding files.
[redacted]

♦♦

b6 -1
b7C -1

SC0013 2242139Z

PR HQ BQ

DE SC

RE: 113, 516
TELETYPE UNIT

17 AUG 82 2 017

P 122139Z AUG 82

RE: 113, 516
OF INVESTIGATION

FM SACRAMENTO (89A-184) (P)

TO DIRECTOR PRIORITY

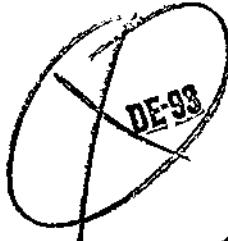
BROOKLYN-QUEENS (BQ-8) PRIORITY

BT

UNCLAS

ATTN: PERSONAL CRIMES UNIT

FRANK TERPIL; ASSAULT ON A FEDERAL OFFICER; OO: BROOKLYN-QUEENS.



8. 113, 516

10

EX-12-AUTN
EX-2
EX-3
EX-4

LEG-CC-1
OO: OF COUN.
& PLAC: AIR.
REC: NM
TELE SERVS
TRAINING
TELETYPE FM.
LAW + J. CORNY

b6 -1, -2
b7C -1, -2

6-

need a hearing and
return to DC by 10/24

OO: SACRAMENTO; SC FILE 89A-184.

RE SACRAMENTO AIRTEL TO THE DIRECTOR AND ALL OFFICES

DATED AUG 1, 1980, SACRAMENTO AIRTEL TO ALL OFFICES DATED

JUNE 16, 1981, BROOKLYN-QUEENS AIRTEL TO SACRAMENTO

DATED JULY 16, 1982.

DE-93

N 89 - 5331- /

3

1 AUG 14 1982

SEARCHED COPY FILED IN
10/26/88

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/26/88 BY [redacted]

b6 -1, -3
b7C -1, -3

FBI(21 cv 5450) 2953

PAGE TWO SC 89A-184 UNCLAS

FOR INFO OF THE BUREAU, RE BROOKLYN-QUEENS AIRTEL
PROVIDED A JUNE 19, 1982 LETTER WRITTEN BY [REDACTED] TO THE
U.S. ATTORNEY, BROOKLYN, NEW YORK. IN THAT LETTER,

b6 -2, -3
b7C -2, -3

[REDACTED]
[REDACTED] IN ORDER TO ARRANGE FOR THE
ASSASSINATION OF A U.S. DISTRICT COURT JUDGE. [REDACTED]

STATED IN HIS LETTER THAT HE KNEW TERPIL FROM 1968 WHEN

[REDACTED] NEW YORK.

FOR INFO OF THE BUREAU AND NEW YORK, [REDACTED]

b6 -2, -3
b7C -2, -3

THE SACRAMENTO DIVISION OF THE U.S. SECRET SERVICE
AND SECRET SERVICE HEADQUARTERS IN WASHINGTON, D.C. ARE
BOTH WELL AWARE OF [REDACTED] ACTIVITIES. [REDACTED] HAS BEEN

b6 -2
b7C -2

PAGE THREE SC 89A-184 UNCLAS

ASSIGNED SECRET SERVICE FILE NUMBER [REDACTED]

b6 -2

b7C -2

THE U.S. ATTORNEY, EASTERN DISTRICT OF CALIFORNIA,
SACRAMENTO, CALIFORNIA, HAS BEEN CONTACTED ON NUMEROUS
OCCASIONS RE [REDACTED] THE U.S.
ATTORNEY HAD DECLINED ANY PROSECUTION RE [REDACTED]

b6 -2

b7C -2

BOTH THE SACRAMENTO OFFICE OF THE FBI AND THE SECRET
SERVICE HAVE BEEN CONTINUALLY ADVISED BY PRISON OFFICIALS
OF [REDACTED] STATUS AND HAVE EXTENSIVE FILES CONCERNING HIS
[REDACTED] HAS PREVIOUSLY REFUSED
ATTEMPTS TO BE INTERVIEWED BY BOTH AGENCIES IN THE PAST.

b6 -2

b7C -2

ON AUG 11, 1982, [REDACTED] AGREED TO BE INTERVIEWED AT
[REDACTED] HE PROVIDED THE FOLLOWING INFORMATION:

b6 -2, -3

b7C -2, -3

PAGE FOUR SC 89A-184 UNCLAS

[REDACTED]

b6 -2, -3
b7C -2, -3

HE ADVISED TERPIL HAD [REDACTED]

[REDACTED] AND HE BELIEVED TERPIL WAS RECEIVING ORDERS FROM EDWIN WILSON. BOTH WERE INVOLVED IN THE IMPORTATION OF STOLEN GOODS.

HE RECENTLY [REDACTED]
TO EMPLOY A HIT TEAM TO KILL THE DIRECTOR OF THE FBI.

TERPIL WISHES THIS DONE BECAUSE PRESIDENT RONALD REAGAN WISHES TO INSTALL HIS OWN MAN AS DIRECTOR OF THE FBI.

b6 -2, -3
b7C -2, -3

HE FURTHER ADVISED THAT ON JULY 16, 1979, TERPIL KILLED JUDGE MURRY GURFIEN, U.S. DISTRICT COURT JUDGE IN THE NEW YORK CITY AREA.

PAGE FIVE SC 89A-184 UNCLAS

AFTER NUMEROUS ATTEMPTS TO PIN [REDACTED] DOWN FURTHER

[REDACTED]
THAT THE [REDACTED]

[REDACTED] STATED

b6 -2, -3
b7C -2, -3

[REDACTED] STATED THAT THE [REDACTED]

*Director's
vacation
period*

IT IS NOTED THAT, IN HIS LETTER WRITTEN TO THE U.S.
ATTORNEY IN BROOKLYN [REDACTED]
[REDACTED]
YET WHEN INTERVIEWED [REDACTED]
[REDACTED] THROUGHOUT THE
ENTIRE INTERVIEW WITH [REDACTED] CONTINUED TO ATTEMPT TO

b6 -2, -3
b7C -2, -3

DETERMINE WHAT KIND OF "DEAL" HE COULD MAKE WITH THE FBI
RE THE INFORMATION HE WAS PROVIDING. [REDACTED] IS SEEKING TO BE

PAGE SIX SC 89A-184 UNCLAS

TRANSFERRED FROM STATE PRISON TO A FEDERAL INSTITUTION.

A REVIEW BY SACRAMENTO DIVISION OF THE LETTERS

WRITTEN BY [REDACTED] OVER THE PAST FEW YEARS REVEALS THAT

b6 -2, -3
b7C -2, -3

[REDACTED] HAS PROVIDED THE SAME TYPE OF DISTORTED, INACCURATE, AND MISLEADING INFORMATION THAT WAS PROVIDED DURING THE INTERVIEW CONDUCTED ON AUG 11, 1982. BOTH INTERVIEWING AGENTS BELIEVE THERE ARE GRAVE DOUBTS CONCERNING [REDACTED]

FURTHER,

AUTHORITIES

FAMILIAR [REDACTED]

ADDITIONALLY, PRISON AUTHORITIES ADVISE THAT [REDACTED] HAS AMPLE ACCESS TO RECENT BOOKS, NEWSPAPERS, MAGAZINES, AND PERIODICALS WHICH WOULD CONTAIN INFORMATION ABOUT TERPIL, EDWIN WILSON, AND OTHER INDIVIDUALS MENTIONED BY [REDACTED] DURING THE INTERVIEW.

b6 -2, -3
b7C -2, -3

SACRAMENTO DIVISION IS OF THE OPINION THAT THE INFORMATION PROVIDED BY [REDACTED]

HOWEVER, SINCE THE [REDACTED]

PAGE SEVEN SC 89A-184 UNCLAS
BEING FORWARDED TO HEADQUARTERS FOR EVALUATION AND
POSSIBLE ACTION.

IT SHOULD BE NOTED THAT [REDACTED] REFUSES TO BE PINNED
DOWN RE FURTHER DETAILS OF THE ALLEGED PLOT OR
DESCRIPTIVE DATA CONCERNING THE INDIVIDUALS INVOLVED.

SACRAMENTO DIVISION CURRENTLY CONTEMPLATES NO FURTHER
ACTION RE THIS MATTER AND DOES NOT PLAN TO REINTERVIEW
[REDACTED] AT THIS TIME.

BT

b6 -2
b7C -2

FEDERAL BUREAU OF INVESTIGATION

FOI,PA

DELETED PAGE INFORMATION SHEET

FOI,PA# 21 cv 5450 2

Total Deleted Page(s) 5

Page 19 ~ b6 -1, b/C -1; b/D 2;
Page 73 ~ b3 3, b6 3, 6, b/C 3, 6;
Page 74 ~ b3 3, b6 3, 6, b/C 3, 6;
Page 75 ~ b3 3, b6 2, 3, 6, b/C 2, 3, 6;
Page 76 ~ b3 3, b6 3, b/C 3;

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXX

FBI

TRANSMIT VIA:

- Teletype
 Facsimile

- PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

b6 -1
b7C -1Date 4/21/83

TO: DIRECTOR, FBI [REDACTED]
 (ATTN: IDENTIFICATION DIVISION)
 FROM: ADIC, NEW YORK (72-NEW)
 SUBJECT: EDWIN P. WILSON
 POSSIBLE OOJ

ReNYtel, 1/7/83.

Enclosed for the Bureau are three legal size lined yellow papers.

Enclosure One is captioned [REDACTED] and it contains descriptive background on this individual.

b6 -2
b7C -2

Enclosure Two is captioned [REDACTED] and also contains the name of [REDACTED] and other information.

Enclosure Three is captioned [REDACTED] with the name [REDACTED] underlined in red with additional information contained further.

REQUEST OF IDENTIFICATION DIVISION

It is requested that the above mentioned enclosures be examined for any latent fingerprints of EDWIN P. WILSON.

REQUEST OF THE FBI LABORATORY

DE-87
 It is requested that the above mentioned enclosures be compared with the known handwriting of EDWIN P. WILSON.

1 - Bureau (Enc. 3)
 1 - New York

JJW:dg
 (7)

z JAN 11 1983

Encls. to LPPS (Fitzgerald)
 1/7/83. JWD

Approved: _____ Transmitted _____ Per _____

Alecu PC
[redacted] CLERK

Lab No
301-12001.0
30107048

OCT 1 1983
FBI - DALLAS

b6 -1
b7C -1

RECEIVED

JAN 7 4 46 PM '83

EVIDENCE CONTROL
CENTER

RECEIVED
FEB 4 8:59 AM '83
EVIDENCE CONTROL
CENTER

FEB 11 1983
FBI - DALLAS

NYD180 0071815

OO HQ

DE NY 010

007 1730Z JAN 83 7 JN 83 10 29z

FM NEW YORK (72-NEW) (M-7).
OF 1/1,

TO DIRECTOR IMMEDIATE

BT HAND CARRY IN SEALED ENVELOPE TO [REDACTED]

UNCLAS EFT O

SECTION ONE OF TWO SECTIONS

EDWIN P. WILSON; POSSIBLE OOJ

FOR INFORMATION OF THE BUREAU, ON JANUARY 3,
1983, A MEETING WAS HELD IN THE OFFICE OF UNITED STATES
ATTORNEY (USA) JOHN MARTIN, SOUTHERN DISTRICT OF NEW
YORK (SDNY), AT MR. MARTIN'S REQUEST.

MR. MARTIN MADE AVAILABLE INFORMATION THAT HAD
BEEN OBTAINED FROM A SOURCE OF INFORMATION KNOWN TO
[REDACTED] INVESTIGATOR FOR THE USA OFFICE,

SDNY, THAT EDWIN P. WILSON, THE FORMER CIA AGENT RECENTLY
CONVICTED IN USDC, ALEXANDRIA, VIRGINIA, AND WHO IS
CURRENTLY INCARCERATED IN THE MCC, NEW YORK [REDACTED]

[REDACTED] TO HAVE FOUR INDIVIDUALS KILLED.

THE ABOVE FOUR INDIVIDUALS ARE ALL SCHEDULED TO TESTIFY
IN UPCOMING TRIALS RELATING TO WILSON AND THE SOURCE IS

073-20 ALEXANDRIA
OUT
RLH/DEC 1/2/83

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]

FBI(21-cv-5450)-2962

EX-1	EX-2	EX-3
Ex-4	Ex-5	Ex-6
Ex-7	Ex-8	Ex-9
Ex-10	Ex-11	Ex-12
Ex-13	Ex-14	Ex-15
Ex-16	Ex-17	Ex-18
Ex-19	Ex-20	Ex-21
Ex-22	Ex-23	Ex-24
Ex-25	Ex-26	Ex-27
Ex-28	Ex-29	Ex-30
Ex-31	Ex-32	Ex-33
Ex-34	Ex-35	Ex-36
Ex-37	Ex-38	Ex-39
Ex-40	Ex-41	Ex-42
Ex-43	Ex-44	Ex-45
Ex-46	Ex-47	Ex-48
Ex-49	Ex-50	Ex-51
Ex-52	Ex-53	Ex-54
Ex-55	Ex-56	Ex-57
Ex-58	Ex-59	Ex-60
Ex-61	Ex-62	Ex-63
Ex-64	Ex-65	Ex-66
Ex-67	Ex-68	Ex-69
Ex-70	Ex-71	Ex-72
Ex-73	Ex-74	Ex-75
Ex-76	Ex-77	Ex-78
Ex-79	Ex-80	Ex-81
Ex-82	Ex-83	Ex-84
Ex-85	Ex-86	Ex-87
Ex-88	Ex-89	Ex-90
Ex-91	Ex-92	Ex-93
Ex-94	Ex-95	Ex-96
Ex-97	Ex-98	Ex-99
Ex-100	Ex-101	Ex-102
Ex-103	Ex-104	Ex-105
Ex-106	Ex-107	Ex-108
Ex-109	Ex-110	Ex-111
Ex-112	Ex-113	Ex-114
Ex-115	Ex-116	Ex-117
Ex-118	Ex-119	Ex-120
Ex-121	Ex-122	Ex-123
Ex-124	Ex-125	Ex-126
Ex-127	Ex-128	Ex-129
Ex-130	Ex-131	Ex-132
Ex-133	Ex-134	Ex-135
Ex-136	Ex-137	Ex-138
Ex-139	Ex-140	Ex-141
Ex-142	Ex-143	Ex-144
Ex-145	Ex-146	Ex-147
Ex-148	Ex-149	Ex-150
Ex-151	Ex-152	Ex-153
Ex-154	Ex-155	Ex-156
Ex-157	Ex-158	Ex-159
Ex-160	Ex-161	Ex-162
Ex-163	Ex-164	Ex-165
Ex-166	Ex-167	Ex-168
Ex-169	Ex-170	Ex-171
Ex-172	Ex-173	Ex-174
Ex-175	Ex-176	Ex-177
Ex-178	Ex-179	Ex-180
Ex-181	Ex-182	Ex-183
Ex-184	Ex-185	Ex-186
Ex-187	Ex-188	Ex-189
Ex-190	Ex-191	Ex-192
Ex-193	Ex-194	Ex-195
Ex-196	Ex-197	Ex-198
Ex-199	Ex-200	Ex-201
Ex-202	Ex-203	Ex-204
Ex-205	Ex-206	Ex-207
Ex-208	Ex-209	Ex-210
Ex-211	Ex-212	Ex-213
Ex-214	Ex-215	Ex-216
Ex-217	Ex-218	Ex-219
Ex-220	Ex-221	Ex-222
Ex-223	Ex-224	Ex-225
Ex-226	Ex-227	Ex-228
Ex-229	Ex-230	Ex-231
Ex-232	Ex-233	Ex-234
Ex-235	Ex-236	Ex-237
Ex-238	Ex-239	Ex-240
Ex-241	Ex-242	Ex-243
Ex-244	Ex-245	Ex-246
Ex-247	Ex-248	Ex-249
Ex-250	Ex-251	Ex-252
Ex-253	Ex-254	Ex-255
Ex-256	Ex-257	Ex-258
Ex-259	Ex-260	Ex-261
Ex-262	Ex-263	Ex-264
Ex-265	Ex-266	Ex-267
Ex-268	Ex-269	Ex-270
Ex-271	Ex-272	Ex-273
Ex-274	Ex-275	Ex-276
Ex-277	Ex-278	Ex-279
Ex-280	Ex-281	Ex-282
Ex-283	Ex-284	Ex-285
Ex-286	Ex-287	Ex-288
Ex-289	Ex-290	Ex-291
Ex-292	Ex-293	Ex-294
Ex-295	Ex-296	Ex-297
Ex-298	Ex-299	Ex-300
Ex-301	Ex-302	Ex-303
Ex-304	Ex-305	Ex-306
Ex-307	Ex-308	Ex-309
Ex-310	Ex-311	Ex-312
Ex-313	Ex-314	Ex-315
Ex-316	Ex-317	Ex-318
Ex-319	Ex-320	Ex-321
Ex-322	Ex-323	Ex-324
Ex-325	Ex-326	Ex-327
Ex-328	Ex-329	Ex-330
Ex-331	Ex-332	Ex-333
Ex-334	Ex-335	Ex-336
Ex-337	Ex-338	Ex-339
Ex-340	Ex-341	Ex-342
Ex-343	Ex-344	Ex-345
Ex-346	Ex-347	Ex-348
Ex-349	Ex-350	Ex-351
Ex-352	Ex-353	Ex-354
Ex-355	Ex-356	Ex-357
Ex-358	Ex-359	Ex-360
Ex-361	Ex-362	Ex-363
Ex-364	Ex-365	Ex-366
Ex-367	Ex-368	Ex-369
Ex-370	Ex-371	Ex-372
Ex-373	Ex-374	Ex-375
Ex-376	Ex-377	Ex-378
Ex-379	Ex-380	Ex-381
Ex-382	Ex-383	Ex-384
Ex-385	Ex-386	Ex-387
Ex-388	Ex-389	Ex-390
Ex-391	Ex-392	Ex-393
Ex-394	Ex-395	Ex-396
Ex-397	Ex-398	Ex-399
Ex-400	Ex-401	Ex-402
Ex-403	Ex-404	Ex-405
Ex-406	Ex-407	Ex-408
Ex-409	Ex-410	Ex-411
Ex-412	Ex-413	Ex-414
Ex-415	Ex-416	Ex-417
Ex-418	Ex-419	Ex-420
Ex-421	Ex-422	Ex-423
Ex-424	Ex-425	Ex-426
Ex-427	Ex-428	Ex-429
Ex-430	Ex-431	Ex-432
Ex-433	Ex-434	Ex-435
Ex-436	Ex-437	Ex-438
Ex-439	Ex-440	Ex-441
Ex-442	Ex-443	Ex-444
Ex-445	Ex-446	Ex-447
Ex-448	Ex-449	Ex-450
Ex-451	Ex-452	Ex-453
Ex-454	Ex-455	Ex-456
Ex-457	Ex-458	Ex-459
Ex-460	Ex-461	Ex-462
Ex-463	Ex-464	Ex-465
Ex-466	Ex-467	Ex-468
Ex-469	Ex-470	Ex-471
Ex-472	Ex-473	Ex-474
Ex-475	Ex-476	Ex-477
Ex-478	Ex-479	Ex-480
Ex-481	Ex-482	Ex-483
Ex-484	Ex-485	Ex-486
Ex-487	Ex-488	Ex-489
Ex-490	Ex-491	Ex-492
Ex-493	Ex-494	Ex-495
Ex-496	Ex-497	Ex-498
Ex-499	Ex-500	Ex-501
Ex-502	Ex-503	Ex-504
Ex-505	Ex-506	Ex-507
Ex-508	Ex-509	Ex-510
Ex-511	Ex-512	Ex-513
Ex-514	Ex-515	Ex-516
Ex-517	Ex-518	Ex-519
Ex-520	Ex-521	Ex-522
Ex-523	Ex-524	Ex-525
Ex-526	Ex-527	Ex-528
Ex-529	Ex-530	Ex-531
Ex-532	Ex-533	Ex-534
Ex-535	Ex-536	Ex-537
Ex-538	Ex-539	Ex-540
Ex-541	Ex-542	Ex-543
Ex-544	Ex-545	Ex-546
Ex-547	Ex-548	Ex-549
Ex-550	Ex-551	Ex-552
Ex-553	Ex-554	Ex-555
Ex-556	Ex-557	Ex-558
Ex-559	Ex-560	Ex-561
Ex-562	Ex-563	Ex-564
Ex-565	Ex-566	Ex-567
Ex-568	Ex-569	Ex-570
Ex-571	Ex-572	Ex-573
Ex-574	Ex-575	Ex-576
Ex-577	Ex-578	Ex-579
Ex-580	Ex-581	Ex-582
Ex-583	Ex-584	Ex-585
Ex-586	Ex-587	Ex-588
Ex-589	Ex-590	Ex-591
Ex-592	Ex-593	Ex-594
Ex-595	Ex-596	Ex-597
Ex-598	Ex-599	Ex-600
Ex-601	Ex-602	Ex-603
Ex-604	Ex-605	Ex-606
Ex-607	Ex-608	Ex-609
Ex-610	Ex-611	Ex-612
Ex-613	Ex-614	Ex-615
Ex-616	Ex-617	Ex-618
Ex-619	Ex-620	Ex-621
Ex-622	Ex-623	Ex-624
Ex-625	Ex-626	Ex-627
Ex-628	Ex-629	Ex-630
Ex-631	Ex-632	Ex-633
Ex-634	Ex-635	Ex-636
Ex-637	Ex-638	Ex-639
Ex-640	Ex-641	Ex-642
Ex-643	Ex-644	Ex-645
Ex-646	Ex-647	Ex-648
Ex-649	Ex-650	Ex-651
Ex-652	Ex-653	Ex-654
Ex-655	Ex-656	Ex-657
Ex-658	Ex-659	Ex-660
Ex-661	Ex-662	Ex-663
Ex-664	Ex-665	Ex-666
Ex-667	Ex-668	Ex-669
Ex-670	Ex-671	Ex-672
Ex-673	Ex-674	Ex-675
Ex-676	Ex-677	Ex-678
Ex-679	Ex-680	Ex-681
Ex-682	Ex-683	Ex-684
Ex-685	Ex-686	Ex-687
Ex-688	Ex-689	Ex-690
Ex-691	Ex-692	Ex-693
Ex-694	Ex-695	Ex-696
Ex-697	Ex-698	Ex-699
Ex-700	Ex-701	Ex-702
Ex-703	Ex-704	Ex-705
Ex-706	Ex-707	Ex-708
Ex-709	Ex-710	Ex-711
Ex-712	Ex-713	Ex-714
Ex-715	Ex-716	Ex-717
Ex-718	Ex-719	Ex-720
Ex-721	Ex-722	Ex-723
Ex-724	Ex-725	Ex-726
Ex-727	Ex-728	Ex-729
Ex-730	Ex-731	Ex-732
Ex-733	Ex-734	Ex-735
Ex-736	Ex-737	Ex-738
Ex-739	Ex-740	Ex-741
Ex-742	Ex-743	Ex-744
Ex-745	Ex-746	Ex-747
Ex-748	Ex-749	Ex-750
Ex-751	Ex-752	Ex-753
Ex-754	Ex-755	Ex-756
Ex-757	Ex-758	Ex-759
Ex-760	Ex-761	Ex-762
Ex-763	Ex-764	Ex-765
Ex-766	Ex-767	Ex-768
Ex-769	Ex-770	Ex-771
Ex-772	Ex-773	Ex-774
Ex-775	Ex-776	Ex-777
Ex-778	Ex-779	Ex-780
Ex-781	Ex-782	Ex-783
Ex-784	Ex-785	Ex-786
Ex-787	Ex-788	Ex-789
Ex-790	Ex-791	Ex-792
Ex-793	Ex-794	Ex-795
Ex-796	Ex-797	Ex-798
Ex-799	Ex-800	Ex-801
Ex-802	Ex-803	Ex-804
Ex-805	Ex-806	Ex-807
Ex-808	Ex-809	Ex-810
Ex-811	Ex-812	Ex-813
Ex-814	Ex-815	Ex-816
Ex-817	Ex-818	Ex-819
Ex-820	Ex-821	Ex-822
Ex-823	Ex-824	Ex-825
Ex-826	Ex-827	Ex-828
Ex-829	Ex-830	Ex-831
Ex-832	Ex-833	Ex-834
Ex-835	Ex-836	Ex-837
Ex-838	Ex-839	Ex-840
Ex-841	Ex-842	Ex-843
Ex-844	Ex-845	Ex-846
Ex-847	Ex-848	Ex-849
Ex-850	Ex-851	Ex-852
Ex-853	Ex-854	Ex-855
Ex-856	Ex-857	Ex-858
Ex-859	Ex-860	Ex-861
Ex-862	Ex-863	Ex-864
Ex-865	Ex-866	Ex-867
Ex-868	Ex-869	Ex-870
Ex-871	Ex-872	Ex-873
Ex-874	Ex-875	Ex-876
Ex-877	Ex-878	Ex-879
Ex-880	Ex-881	Ex-882
Ex-883	Ex-884	Ex-885
Ex-886	Ex-887	Ex-888
Ex-889	Ex-890	Ex-891
Ex-892	Ex-893	Ex-894
Ex-895	Ex-896	Ex-897
Ex-898	Ex-899	Ex-900
Ex-901	Ex-902	Ex-903
Ex-904	Ex-905	Ex-906
Ex-907	Ex-908	Ex-909
Ex-910	Ex-911	Ex-912
Ex-913	Ex-914	Ex-915
Ex-916	Ex-917	Ex-918
Ex-919	Ex-920	Ex-921
Ex-922	Ex-923	Ex-924
Ex-925	Ex-926	Ex-927

[REDACTED]

THE OFFICES OF THE USA, SONY, WERE ATTEMPTING
TO DETERMINE THE LOCATIONS AND STATUS OF THE FOUR
INDIVIDUALS TO BE KILLED.

FOR FURTHER INFORMATION, THE NAMES OF THESE
INDIVIDUALS ARE AS FOLLOWS:

1. [REDACTED] AN AMERICAN CITIZEN

b6 -2
b7C -2

CURRENTLY RESIDING IN GENEVA, SWITZERLAND.

2. [REDACTED] CURRENTLY

RESIDING IN CALIFORNIA.

3. [REDACTED] (PHONETIC),

CURRENTLY RESIDING IN MIAMI, OKLAHOMA.

4. [REDACTED] CURRENTLY RESIDING IN MEXICO CITY,

MEXICO.

ON JANUARY 4, 1983, SPECIAL AGENT (SA)

[REDACTED] MET WITH [REDACTED] AN INVESTIGATOR FOR
THE US ATTORNEY'S OFFICE, SONY, [REDACTED] ASSISTANT
CHIEF, CRIMINAL DIVISION, US ATTORNEY'S OFFICE, SONY,

b6 -1, -4
b7C -1, -4

PAGE THREE UNCLAS EFTO

AND THE SOURCE IN THE OFFICES OF THE SOUTHERN DISTRICT.

AT THIS MEETING, SA [redacted] AND THE SOURCE [redacted]

[redacted]
b6 -1, -2
b7C -1, -2
b7D -2

AS A RESULT OF THE ABOVE MEETING, [redacted]

[redacted]
b6 -1
b7C -1
b7D -2

b7D -2

[Redacted]

b6 -1

b7C -1

b7D -2

[Redacted]

b6 -1, -2

b7C -1, -2

b7D -2

||

||

PAGE FIVE UNCLAS EFTO

THE SOURCE SAID THAT [REDACTED]

[REDACTED]

b6 -1, -2
b7C -1, -2
b7D -2

THE SOURCE SAID [REDACTED]

[REDACTED]

b6 -2
b7C -2
b7D -2

[REDACTED]

[REDACTED]

b6 -1, -2, -6
b7C -1, -2, -6
b7D -2

THE SOURCE AGAIN STATED THAT THESE
INDIVIDUALS MUST BE KILLED AS SOON AS POSSIBLE
ACCORDING TO WILSON, SO THEY CANNOT IN ANY WAY

PAGE SIX UNCLAS EFTO

DAMAGE HIM THROUGH RECORDS OR TESTIMONY AT THE
FORTHCOMING TRIALS THAT WILSON WILL BE INVOLVED IN.

AT [REDACTED] THE SOURCE

TELEPHONICALLY CONTACTED SA [REDACTED] AT A
PREARRANGED SECURE TELEPHONE AND PROVIDED ADDITIONAL
INFORMATION CONCERNING THE RESIDENCE AND LOCATION

OF [REDACTED] AT THAT TIME, THE SOURCE ALSO

NOTED THAT WILSON [REDACTED]

b6 -1, -2, -6
b7C -1, -2, -6
b7D -2

ON [REDACTED] AT APPROXIMATELY 11 AM,

THE SOURCE AGAIN TELEPHONICALLY CONTACTED S [REDACTED]
AND ADVISED THAT WILSON [REDACTED]

b6 -1, -2, -6
b7C -1, -2, -6
b7D -2

AT APPROXIMATELY [REDACTED]

THE SOURCE TELEPHONICALLY CONTACTED SA [REDACTED]

BT

JANUARY 12, 1983

UNCLAS

PRIORITY

4*~~6~~F064EP AX EP NYSEDE HQ 40064 9H3YUWP 121529Z JAN 83
FM DIRECTOR FBI [REDACTED]

FBI ALEXANDRIA [REDACTED] PRIORITY

FBI EL PASO PRIORITY

FBI NEW YORK {72-NEW} (INFO) PRIORITY

BT

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL.;

b3 -1
b7E -1
b6 -1
b7C -1

[REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:

ALEXANDRIA

EDUIN PAUL WILSON, POSSIBLE OOJ, OO: NEW YORK

FOR INFORMATION OF EL PASO:

ON APRIL 23, 1983, FEDERAL GRAND JURY (FGJ), DISTRICT OF COLUMBIA RETURNED INDICTMENT CHARGING WILSON, TERPIL

b6 -6
b7C -6

[REDACTED] WITH VARIOUS

SUBSTANTIVE OFFENSES AND WITH A GENERAL CONSPIRACY COUNT

WHEREIN THE STATED OBJECT OF THE CONSPIRACY WAS TO SUPPLY

COVERTLY AND FOR A PROFIT THE GOVERNMENT OF LIBYA WITH

b3 -1
b7E -1

72-2903-

USH:MLE {b3}

1/12/83 89?? 2066

1 - MR.

1 - MR.

1 - MR.

1 - MRF

DE-51

NOT RECORDED
5 JAN 17 1983

b6 -1
b7C -1

15 JAN 34 1983

ORIGINAL FILED IN

FBI(21-cv-5450)-2968

PAGE TWO DE HQ 0064 UNCLAS
PERSONNEL, EXPLOSIVES, ELECTRONIC TIMERS AND OTHER GOODS
NECESSARY TO MAKE EXPLOSIVE DEVICES IN A TERRORIST TRAINING
PROJECT. WILSON AND TERPIL ALSO CHARGED WITH SOLICITATION TO
COMMIT MURDER.

ON JUNE 15, 1982, WILSON WAS ARRESTED BY THE UNITED STATES
MARSHAL SERVICE IN NEW YORK CITY

b6 -3/
b7C -3
b7D -2/

ON JULY 19, 1982, FGJ, HOUSTON, TEXAS, INDICTED WILSON AND
TWO OTHERS FOR SHIPPING 40,000 POUNDS OF C-4 EXPLOSIVES FROM
HOUSTON TO LIBYA DURING OCTOBER, 1977.

ON SEPTEMBER 21, 1982, THE FGJ, EASTERN DISTRICT OF
VIRGINIA, RETURNED AN EIGHT COUNT INDICTMENT CHARGING WILSON
WITH CONSPIRACY AND VARIOUS FIREARMS VIOLATIONS. COUNTS TWO
THROUGH FIVE RELATED TO FIREARMS VIOLATIONS PERTAINING TO THE
PURCHASE AT WILSON'S DIRECTION OF FOUR HANDGUNS IN MARCH, 1979,
WHICH WERE SUBSEQUENTLY TRANSPORTED TO EUROPE. *Md, NC*

ON NOVEMBER 17, 1982, IN THE UNITED STATES DISTRICT COURT,
ALEXANDRIA, VIRGINIA, WILSON WAS FOUND GUILTY ON SEVEN COUNTS.
ON DECEMBER 20, 1982, WILSON SENTENCED TO AGGREGATE OF FIFTEEN

PAGE TWO**THREE DE HQ 0064 UNCLAS
YEARS IN THE CUSTODY OF THE ATTORNEY GENERAL AND FINED
\$200,000. WILSON IS CURRENTLY INCARCERATED IN THE MCC, NEW
YORK CITY.

A SOURCE OF THE UNITED STATES ATTORNEY'S OFFICE, SOUTHERN
DISTRICT OF NEW YORK HAS RECENTLY ADVISED THAT WILSON IS
ARRANGING MURDER CONTRACTS FOR FEDERAL PROSECUTORS, SOURCES AND
WITNESSES INVOLVED IN THIS FORECOMING TRIALS.

WILSON'S TRIAL IN HOUSTON, TEXAS, IS SCHEDULED FOR
JANUARY 24, 1983, AND TRIAL IN WASHINGTON, D.C., WILL BE
RESCHEDULED FOR LATE FEBRUARY, 1983.

ON JANUARY 11, 1983, [REDACTED] A DOJ ATTORNEY
ASSIGNED TO THE HOUSTON CASE ADVISED THAT FEDERAL JUDGE ROSS
STERLING (HOUSTON JUDGE HANDLING WILSON CASE) RECEIVED A LETTER
FROM A [REDACTED]
[REDACTED]
[REDACTED]

b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

JUDGE STERLING REQUESTED THE DOJ TO CHECK OUT [REDACTED]

[REDACTED] TO DETERMINE THE VALIDITY OF THE REQUEST.

ON JANUARY 10, 1983, AUSA [REDACTED] DISTRICT OF
COLUMBIA (AUSA WHO HANDLED [REDACTED] FOR THE DOJ) ADVISED HE HAD

b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

PAGE FOUR DE HQ 0064 UNCLAS
NO KNOWLEDGE OF [REDACTED]

AUSA [REDACTED]

WILL [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

CONTACT [REDACTED] FOR ANY PERTINENT INFORMATION.

BUREAU INDICES ARE NEGATIVE RE [REDACTED]

b6 -2
b7C -2

ALEXANDRIA AND NEW YORK ARE REQUESTED TO SEARCH INDICES RE
[REDACTED]

EL PASO IS REQUESTED TO SEARCH INDICES RE [REDACTED]
DISCREETLY DETERMINE THE LEGITIMACY OF [REDACTED]

BT

1

NOTE: ON JANUARY 11, 1983, ATTORNEY [REDACTED] DOJ
ADVISED THAT FEDERAL JUDGE ROSS STERLING, HOUSTON RECEIVED
[REDACTED]

[REDACTED] JUDGE STERLING

REQUESTED DOJ DETERMINE VALIDITY OF REQUEST.

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

THIS TELETYPE REQUESTS INVESTIGATION BY EL PASO TO
DETERMINE LEGITIMACY OF COMPANY. NEW YORK BEING ADVISED IN
VIEW OF RECENT EFFORTS BY WILSON TO ELIMINATE POTENTIAL
WITNESSES AND PROSECUTORS IN FORECOMING TRIALS.

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

b6 -1
b7C -1

ADIC, New York

January 13, 1983

FBI FILE NO.

LAB. NO. 30107088 D SM
30110074 D SM

Re: EDWIN P. WILSON,
POSSIBLE OOJ

NW

11/d

Examination requested by: New York and Alexandria NK

Reference: New York communication received January 7, 1983 and Alexandria letter dated January 10, 1983 Document - Fingerprint NK

Specimens received January 7, 1983, from ADIC, New York, under cover of communication received January 7, 1983 (30107088 D SM):

- Q1 Sheet of lined paper bearing hand printed and handwritten notations beginning [REDACTED] b6 -1, -2
b7C -1, -2
- Q2 Sheet of lined paper bearing hand printed and handwritten notations beginning [REDACTED]
- Q3 Sheet of lined paper bearing hand printed and handwritten notations beginning [REDACTED] (P)

Specimens personally delivered by [REDACTED] on 3
January 10, 1983, from SAC Alexandria, under cover of letter 3
dated January 10, 1983 (30110074 D SM): 72-2903-3

- K1 One notebook, one foreign resident list, one canceled cashier's check, four credit cards, four hotel registration cards and twenty-five miscellaneous scraps of paper bearing purported known writing of EDWIN P. WILSON

ALSO SUBMITTED:

White bag and scraps of torn paper

3 JAN 14 1983

1 - Alexandria Enclosure

Page 1

MAILED 4
JAN 13 1983
FBI
MAIL ROOM
TEN 14 103
10127188
4/23/88
4/23/88

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]

(over)

b6 -1
b7C -1

Result of examination:

It could not be determined whether the K1 writer did or did not prepare any of the handwriting appearing on the Q1 through Q3 documents as most of the available K1 writing is not comparable (different wording) and the few comparable portions contain unexplained handwriting characteristics. It will be necessary to obtain known writing from any suspects in the wording and letter combinations of the Q1 through Q3 handwriting and hand printing before a more comprehensive examination can be made.

The K1 material is enclosed for Alexandria. Disposition of the Q1 through Q3 specimens is being handled separately by the Latent Fingerprint Section of the Identification Division. Photographs are being retained in the Document Section, FBI Laboratory, for future comparison and examination purposes.

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 7:15 p.m. 1-7-83 cdc

Reference No: 72-384(m-7)
FBI File No: 72-2903-1
Latent Case No: C-18397

Received: 5:18 p.m. 1-7-83

Answer to: ADIC, New York

Examination requested by: ADIC, New York

Copy to:

RE: EDWIN P. WILSON;
POSSIBLE OOJ10127188 / SPSC10MS
ALL INFORMATION CONTAINED 284,655
HEREIN IS UNCLASSIFIED
DATE 4/23/PP BY [redacted]
Civil action # 20369-PJb6 -1
b7C -1Date of reference communication: Airtel received 1-7-83
Specimens:

Three sheets of yellow paper, Q1 through Q3

Q1 YELLOW SHEET OF PAPER BEARING HAND PRINTING BEGINNING
[redacted] (ENC 2)b6 -1, -2
b7C -1, -2Q2 Yellow sheet of paper BEARING HAND PRINTING BEGINNING
[redacted] (ENC 1)Q3 Yellow sheet of paper BEARING HAND PRINTING BEGINNING
[redacted]

NOTE: TELEPHONE ANSWER . SA

NYC X3290

Result of examination:

Examination by: Fitzwater,
Evidence noted by: ✓ Ø verified
C Sparks

1/7/83 PQ

NAME TO CI EDWIN P. WILSON ✓ FBI # 945 252 V10

Q1-Q3 EXAM LASER

Q1-Q3 PROC N IRONED

Q1-Q3 TO PHOTO AS IS PHOTOS & NEGS PREP

PULLED JKT

CALLED SA [redacted] DIV 6 REC'D Ø'S WILSON ON Q1 & Q3

Examination completed 10³⁰ Am 1-11-83
Time DateDictated 1-11-83
DateAns'd
1/11/83
RF:evg
FBI/DOJ

RECORDED
1/10/83
ksk*FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

1/7/83

b6 -1
b7C -1

Laboratory Work Sheet

To: ADIC, New York

Re: EDWIN P. WILSON;
POSSIBLE OOJ

FBI FILE NO.

72-2903-B
30107088 D SM

LAB. NO.

30110074 D SM

YOUR NO.

Examination by:

JMO 1/10/83

Examination requested by: New York

Reference: Communication received January 7, 1983

Examination requested: Document -fingerprint

ALL INFORMATION CONTAINED

Specimens received: January 7, 1983

HEREIN IS UNCLASSIFIED

Specimens:

DATE 4/23/88 B

10/27/88

SPECIMENS 284655

- Q1 Sheet of lined paper bearing hand printed and handwritten notations beginning [redacted] " b6 -1, -2
b7C -1, -2
- Q2 Sheet of lined paper bearing hand printed and handwritten notations beginning [redacted] "
- Q3 Sheet of lined paper bearing hand printed and handwritten notations beginning [redacted] "

Results

It could not be det. wh. the K1 writer did or did not prep. any of the HW appearing on the Q1-Q3 samples as most of the said K1 writing is not comparable (different writing) and the few comparable patterns written over. HW done, it will be necessary to det. K1 from any samples in the writing + letter combination of the Q1-Q3 HW+HP before a more comprehensive exam. can be made.

The K1 material is cultural for developing. Digest of the Q1-Q3 specimens is being handled separately by the LPPS of the Lab. Div. Photo stored in the Int'l FBI lab, for future comparison + examination purposes.

Q1-Q3 to LPPS-1/7/83

Plots - #179

FBI(21-cv-5450)-2977

RECORDED FEDERAL BUREAU OF INVESTIGATION
 1/11/83 UNITED STATES DEPARTMENT OF JUSTICE
 sgg Laboratory Work Sheet

1/10/83

b6 -1
b7C -1

To: SAC, Alexandria

FBI FILE NO.

72-2903-B
30110074 D SM

Re: EDWIN P. WILSON;
 POSSIBLE OOJ

YOUR NO.

Examination by: see w/s # 30107088 DSM

Examination requested by: Alexandria

Reference: Letter dated January 10, 1983

Examination requested: Document -> Fingerprint

Specimens received: January 10, 1983

Specimens personally delivered by [redacted] on
 January 10, 1983:b6 -1
b7C -1

K1 One notebook, one foreign resident list, one canceled cashier's check, four credit cards, four hotel registration cards and twenty-five miscellaneous scraps of paper bearing purported known writing of EDWIN P. WILSON

ALSO SUBMITTED:

White bag and scraps of torn paper

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/23/88 BY [redacted]

10/27/88

SP5cl DMS 284,622

b6 -1
b7C -1

Photo -# 183

FBI(21-cv-5450)-2978

TO: DIRECTOR, FBI
(ATTN: IDENTIFICATION DIVISION)

FROM: ADIC, NEW YORK (72-NEW)

SUBJECT: EDWIN P. WILSON;
POSSIBLE OOJ

30107088

DSM

ReNYtel, 1/7/83.

Enclosed for the Bureau are three legal size lined yellow papers.

Enclosure One is captioned [REDACTED] and it contains descriptive background on this individual.

b6 -2
b7C -2

Enclosure Two is captioned [REDACTED] and also contains the name of [REDACTED] and other information.

Enclosure Three is captioned [REDACTED] with the name [REDACTED] underlined in red with additional information contained further.

REQUEST OF IDENTIFICATION DIVISION

It is requested that the above mentioned enclosures be examined for any latent fingerprints of EDWIN P. WILSON.

REQUEST OF THE FBI LABORATORY

It is requested that the above mentioned enclosures be compared with the known handwriting of EDWIN P. WILSON.

D - Bureau (Enc. 3)
1 - New York

JJW:dg
(7)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/27/00 BY [REDACTED]

10121 28 SP3000MS 289,650

b6 -1
b7C -1

Please Furnish Complete Information

Agency submitting evidence

AX

- FBI
 Federal
 Local or State

Mail Pick Up

b6 -1
b7C -1

Unit Rank

Date

1-10-83

Lab

30110074

D

Deliv

Accepted by

Buf

SA

JG

Victim(s)

Suspect(s)

*Edwin P. Wilson, et al
 R.A. Libby; Conspiring, Seditious
 to Commit Murder*

Offense

Place and date of offense

Agency case #

b3 -1
b7E -1

Date of hearing

Reason why expeditious handling is necessary

Prev. exams this case
 Yes NoEvid. located
Room #

Report to be directed to

Copies to

Evidence to be returned to

Alexandria FBI

Brief Facts covering case

Description of evidence

4 - Credit Cards
 1 - Address book
 1 - Abuspoor Clipping
 - Check
 - Hotel Receipts
 1 - Bag containing
 tour papers.

Exams requested

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/23/08 BY 1027198

b6 -1
b7C -1

(This space for blocking)

(Use reverse side if necessary for additional evidence)

FBI/DOJ

FBI(21 cv 5450) 2980

INFORMANT'S NOTE

Date 1/13/83

Re: EDWIN PAUL WILSON;
OBSTRUCTION OF JUSTICE

By attached 1/12/83, teletype, the New York Division reported results of 1/12/83, meeting at the United States Attorney's Office (USAO), Southern District of New York (SDNY), concerning Edwin Paul Wilson's recent efforts to eliminate witnesses and associates prior to his trial scheduled for 1/24/83, at Houston, Texas. Participants in the meeting included the Deputy Chief, Criminal Division, SDNY; Department of Justice (DOJ) Wilson/Terpil Task Force prosecuting attorneys from the District of Columbia, the Eastern District of Virginia, and DOJ; and representatives from the FBI New York Office. (U)

b7D -2

[REDACTED] Wilson initially identified four individuals, then later
**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 204 LSS**
DATE 4/23/00 BY [REDACTED]

1 - Mr.
1 - Mr.
1 - Mr.
1 - Mr.
1 - Mr.

1 - Mr.
1 - Mr.
1 - Mr.
1 - Mr.
1 - Mr.

b6 -1
b7C -1

RLH:dlbg (11)

FBI/DOJ

RE: EDWIN PAUL WILSON;
OBSTRUCTION OF JUSTICE

added three more individuals. to be eliminated. On 1/10/83.

b6 -2, -6

b7C -2, -6
delivered up-front payment
of \$9,800 cash to UCA, in New York, for
the elimination of Houston witness,

b7c -2, -6

(U)

It was the consensus of the participants at the 1/12/83 meeting, that safety of intended victims is of major importance, and no overt investigation should be pursued before Wilson is moved to Houston on 1/18/83. It is noted that Wilson is reportedly most sensitive about [REDACTED] Therefore, a scenario b6 -2, was established in effort to resolve t^{b7C} -2, complicity of [REDACTED] and to b7D -2 obtain more specific evidence against Wilson.

卷之三

ASTM-Neyrds

१५४

23

~~Great Com~~

Digitized by

Page 11

10

Digitized by srujanika@gmail.com

卷之三

१५८

- 1 -

KODAK STERL.

1

1. - 23 23

Tech Senvs

1783

Tianjin

NY0442 130505

PP HQ LA

LE NY -31

1.2.02 JZJAI. 33

F. B. I. YORK (72-334) (P) 6(1-7) 1-10-83

TO DIRECTOR PRIORITY

ATTN: SUPV. [REDACTED] TERRORIST SECTION,

LOS ANGELES ATTN: ASAC JOSEPH R. REILLY PRIORITY

LT Edwin Paul Wilson
UNCLAS EFTO

LT

① C. I. R. P. TILSON; POSSIBLE COU; OO: NY.

REBUTTELCAL TO NY YORK, JANUARY 11, 1983, AND

NY CALL TO LA, JANUARY 12, 1983.

DE 72 2983-4
ON JANUARY 12, 1983, A USA LET ITT [REDACTED]

[REDACTED] AT THE SHERATON INN,

QUEENS, NY, WHERE TILSON GAVE THE USA A WHITE ENVELOPE
CONTAINING \$3,000 IN ONE HUNDRED DOLLAR BILLS. THIS
IS THE UP FRONT MONEY ON A CONTRACT TO KILL [REDACTED]
[REDACTED] F. POLONA, CALIFORNIA.)

TILSON ACKNOWLEDGED THAT THE COUNT HAS TO
HUNDRED SHORT OF THE REQUESTED \$10,000 BUT IT WOULD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]

5-27-1983

101-27188

FBI(21-cv-5450)-2983

b6 -1
b7C -1

b6 -2, -6
b7C -2, -6

23 JF

b6 -1
b7C -1

PAGE TWO UNCLAS E T O

BE MADE UP LATER.

EIGHT HUNDRED DOLLARS WAS IN MIXED NUMBERED BILLS, HOWEVER, THE REMAINING \$9,000 IS COMPOSED OF NEW \$100 BILLS CONSECUTIVELY NUMBERED FROM E23398641A TO E23398730A. THE MONEY WAS CONTAINED IN A WHITE ENVELOPE WITH A RETURN ADDRESS OF [REDACTED]
[REDACTED] WASHINGTON, DC, 20074.

b6 -2
b7C -2

[REDACTED] CONVERSATION WAS RECORDED BY THE USA.

ON JANUARY 12, 1983, A MEETING WAS HELD AT THE SOUTHERN DISTRICT OF NEW YORK (SDNY) BY DEPUTY CHIEF, CRIMINAL DIVISION, [REDACTED] ATTENDING THIS MEETING WERE AUSA'S [REDACTED] USA'S OFFICE, WASHINGTON, DC, [REDACTED] USA'S OFFICE, ALEXANDRIA, VIRGINIA, AND [REDACTED] DEPARTMENT OF JUSTICE, CRIMINAL DIVISION, WASHINGTON, DC., INVESTIGATOR'S [REDACTED] AND [REDACTED] UNITED STATES ATTORNEY'S OFFICE, SDNY, AND BUREAU AGENTS.

b6 -4, -6
b7C -4, -6

IT WAS THE OPINION OF THE ATTORNEYS PRESENT, THAT THE MAIN CONCERN AT THIS TIME IS THE SAFETY OF THE INTENDED VICTIMS. ALTHOUGH THERE IS SUFFICIENT

PAGE THREE U N C L A S E F T O

PROSECUTIVE INFORMATION WHICH HAS BEEN COLLECTED TO
DATE, TO INDICT BOTH EDWIN AND [REDACTED] THE ATTORNEYS
BELIEVE THAT WILSON'S FUTURE COOPERATION COULD BE
CONTINGENT UPON THE COMPLICITY OF [REDACTED]
IN THIS MATTER. TO THIS END, INVESTIGATIVE PROCEDURES
WILL BE UTILIZED IN AN EFFORT TO SECURE FURTHER
EVIDENCE OF THE PARTICIPATION IN CRIMINAL VIOLATIONS
BY BOTH EDWARD AND [REDACTED]. IT SHOULD BE NOTED THAT
WILSON IS EXPECTED TO BE MOVED OUT OF NEW YORK ON
JANUARY 18, 1983, FOR TRIAL PURPOSES, AND ANY ACTION
TO BE TAKEN BY THE NYO WILL OCCUR BEFORE THAT TIME.
IN VIEW OF THE CONTINUING USE OF A UCA, NO OVERT
INVESTIGATIVE ACTION WILL BE TAKEN AT THIS TIME.

BRIEFLY STATED, THE FOLLOWING INVESTIGATIVE
PLAN OF ACTION WILL BE INITIATED ON JANUARY 14, 1983:

[REDACTED]

b6 -6
b7C -6

b7D -2

PAGE FOUR UNCLAS EFTO

b6 -6
b7C -6
b7D -2

b6 -6
b7C -6
b7D -2

b7D -2

PAGE FIVE U N C L A S E F T O

b7D -2

[REDACTED]

BUREAU WILL BE KEPT ADVISED OF ALL
DEVELOPMENTS IN CONNECTION WITH INSTANT MATTER.

LOS ANGELES

AT POMONA, CALIFORNIA. WILL PROVIDE
PHOTOGRAPHS AS REQUESTED IN ABOVE REFERENCED TELEPHONE
CALL.

BT

FBI(21-cv-5450)-2987

OZD

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 1-13-83

PRECEDENCE:

 IMMEDIATE PRIORITY ROUTINE

FM: DIRECTOR, FBI

TO: FBI ALEXANDRIA

ST FBI WASHINGTON FIELD

MJ

- White House/WH/ Director National Security Agency/NSA/
- Bureau of Alcohol Tobacco Firearms/BATF/ Director Naval Investigative Service/DIRNAVINSERV/
- Central Intelligence Agency/CIA/ Drug Enforcement Admin./DEA/
- CIA DCD/DCD/ FAA Washington HQ/FAA/
- Dept. of Energy HQS/DOEHQ/ HQ AFOSI Bolling AFBDC/AFOSI/
- Dept. of Energy Germantown DIV/DOE/ INSCOM Ft. Meade/INSCOM/
- Dept. of Justice/DOJ/ Nuclear Regulatory Commission/NRC/
- Dept. of State/DOS/ U.S. Customs Service/UCS/
- Dept. of the Army/DA/ U.S. Immigration & Naturalization Service/INS/
- Dept. of Treasury/DOT/ U.S. Secret Service/USSS/
- Defense Intelligence Agency/DIA/ Other: 10127188

BT

Classification: Unclass EFTOALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/00 BY GTS/88b6 -1
b7C -1

Addressee Internal Distribution

For: _____

Subject: SEE ATTACHED See Attached

72-2903-5

Approved By:

SP/REB

1-13-83

Room/Div.:

8504/6

b6 -1
b7C -1FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
0626877
JAN 14 198357-1102-2-1003
20

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

3 JAN 18 13

FBI(21-cv-5450)-2988

25 MAY 7 1983

OC 1-28cc

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

RECEIVED
TELETYPE UNIT
13 JAN 83
FBI HQ COMMUNICATIONS CENTER
OF INVESTIGATION

1. Only incoming teletype messages within the categories listed in MIOG Section 6-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBI HQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. Date & Precedence - Type or print date and indicate precedence by checking the appropriate box.
2. Addressee(s) - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. Classification - Type or print the classification and if appropriate the caveat and warning notices.
4. Addressee Internal Distribution - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. Subject - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. Originator's Boxes - Type or print the originator's name, telephone extension, room number, and division.
7. Approved By Box - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. Duplicate Copy & Notations - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. Editing of Duplicate Copy (Heading) - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. Editing Changes to the Text - (See Restrictions on Use, item 4)
4. Administrative Data - Type or print administrative data immediately following the text.

110442 013030Z

PP HQ LA

DE NY 030

P 10200Z JAN 83

FM NEW YORK (72-384) (P) FEDERAL BUREAU

RECEIVED
TELETYPE UNIT

13 JAN 83 0322Z

OF INVESTIGATION

TO DIRECTOR PRIORITY

ATTN: SUPV [redacted]

TERRORIST SECTION,

LOS ANGELES ATTN: ASAC [redacted]

PRIORITY

BT

UNCLAS DRAFT

BT

EORIN P. WILSON; POSSIBLE DOJ; OC: NY.

REBUTELSAE TO NEW YORK, JANUARY 11, 1983, AND

NY-CALL TO LA, JANUARY 12, 1983.

By teletype dated January 13, 1983 New York advised [redacted]

ON JANUARY 18, 1983, A USA MET WITH [redacted]

[redacted] AT THE SHERATON INN,

QUEENS, NY, WHERE WILSON GAVE THE USA A WHITE ENVELOPE

CONTAINING \$9,800 IN ONE HUNDRED DOLLAR BILLS. THIS

IS THE UP FRONT MONEY ON A CONTRACT TO KILL [redacted]

[redacted] OF POMONA, CALIFORNIA.

WILSON ACKNOWLEDGED THAT THE COUNT WAS TWO HUNDRED SHORT OF THE REQUESTED \$10,800 BUT IT WOULD

b6 -1
b7C -1

b6 -2, -6
b7C -2, -6

2

FBI(21-cv-5450)-2990

PAGE TWO UNCLAS EFTO

BE MADE UP LATER.

EIGHT HUNDRED DOLLARS WAS IN MIXED NUMBERED BILLS, HOWEVER, THE REMAINING \$9,228 IS COMPOSED OF NEW \$100 BILLS CONSECUTIVELY NUMBERED FROM E23398641A TO E23398730A. THE MONEY WAS CONTAINED IN A WHITE ENVELOPE WITH A RETURN ADDRESS OF [REDACTED]

[REDACTED] WASHINGTON, DC, 20074.

b6 -2
b7C -2

[REDACTED] CONVERSATION WAS RECORDED BY THE USA.

ON JANUARY 12, 1983, A MEETING WAS HELD AT THE SOUTHERN DISTRICT OF NEW YORK (SDNY) BY DEPUTY CHIEF, CRIMINAL DIVISION, [REDACTED] ATTENDING THIS MEETING WERE AUSA'S [REDACTED] USA'S OFFICE, WASHINGTON, DC, [REDACTED] AUSA'S OFFICE, ALEXANDRIA, VIRGINIA, AND [REDACTED] DEPARTMENT OF JUSTICE, CRIMINAL DIVISION, WASHINGTON, DC., INVESTIGATOR'S [REDACTED] NO [REDACTED] UNITED STATES ATTORNEY'S OFFICE, SDNY, AND BUREAU AGENTS.

b6 -4, -6
b7C -4, -6

IT WAS THE OPINION OF THE ATTORNEYS PRESENT, THAT THE MAIN CONCERN AT THIS TIME IS THE SAFETY OF THE INTENDED VICTIMS. ALTHOUGH THERE IS SUFFICIENT

PAGE THREE U N C L A S E F T O

PROSECUTIVE INFORMATION WHICH HAS BEEN COLLECTED TO DATE, TO INDICT BOTH EDNIN AND [REDACTED] THE ATTORNEYS BELIEVE THAT WILSON'S FUTURE COOPERATION COULD BE CONTINGENT UPON THE COMPLICITY OF [REDACTED]

IN THIS MATTER. TO THIS END, INVESTIGATIVE PROCEDURES

WILL BE UTILIZED IN AN EFFORT TO SECURE FURTHER EVIDENCE OF THE PARTICIPATION IN CRIMINAL VIOLATIONS

BY BOTH EDWARD AND [REDACTED] IT SHOULD BE NOTED THAT

WILSON IS EXPECTED TO BE MOVED OUT OF NEW YORK ON JANUARY 18, 1983, FOR TRIAL PURPOSES, AND ANY ACTION TO BE TAKEN BY THE NYO WILL OCCUR BEFORE THAT TIME.

IN VIEW OF THE CONTINUING USE OF A UCA, NO OVERT INVESTIGATIVE ACTION WILL BE TAKEN AT THIS TIME.

BRIEFLY STATED, THE FOLLOWING INVESTIGATIVE PLAN OF ACTION WILL BE INITIATED ON JANUARY 14, 1983:

b6 -6

b7C -6

b7D -2

PAGE FOUR UNCLAS EFTO

b6 -6
b7C -6
b7D -2

b6 -6
b7C -6
b7D -2

b7D -2

PAGE FIVE U N C L A S E F T O

b7D -2

[REDACTED]

BUREAU WILL BE KEPT ADVISED OF ALL
DEVELOPMENTS IN CONNECTION WITH INSTANT MATTER.

LOS ANGELES

AT POMONA, CALIFORNIA. WILL PROVIDE
PHOTOGRAPHS AS REQUESTED IN ABOVE REFERENCED TELEPHONE
CALL.

BT Washington Field is requested to discreetly identify
holder of [REDACTED] Washington D.C. 20074. Conduct
no additional overt investigation at this time.

b6 -2
b7C -2

BT

VZCZCWF0241

RR HQ AX NY

DE WF 0019 A182042

ZNR UUUUU

R 182040Z JAN 83

FM FBI WASHINGTON FIELD [REDACTED] (P) (SQ C-7)

TO DIRECTOR, FBI ROUTINE

FBI ALEXANDRIA ROUTINE

FBI NEW YORK ROUTINE

BT

UNCLAS

① EDWIN P. WILSON; POSSIBLE COJ; (OO:SY)

RE BUREAU TEL TO AX JANUARY 14, 1983.

INSPECTOR [REDACTED] U.S. POSTAL INSPECTORS, WASHINGTON,

D. C. (WDC), ADVISED THAT A REVIEW OF U.S. POSTAL SERVICE RECORDS

INDICATES THAT P.O. BOX 1912, WASHINGTON, D. C. 20071 IS LISTED

TO RIGGS NATIONAL BANK, WASHINGTON, D. C. 72-2903-6

FOR THE INFORMATION OF NEW YORK, RIGGS NATIONAL IS THE
LARGEST BANK IN WASHINGTON, D. C.

23 JAN 1983

FBIHQ SHOULD NOTE THAT REFERENCED TELETYPE WAS NOT SENT TO
NEW YORK, WHICH IS ORIGIN IN THIS MATTER.

BT

#0019

NNNN

Re B Utel was relay of NY tel to FBI HQ!

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]

6-15-88

SP5/C/LH/C 29369-83

b6 -1

FBI(21 cv 5450) 2995 b7c -1

0601 91963032

PP HO

NY 529

193007Z JAN 83

FM NEW YORK (72-384)

(P) (M-7)

TO DIRECTOR PRIORITY

ATTN: SUPV. [REDACTED] TERRORISM SECTION

BT

UNCLAS FFTO

NH

EDWIN P. WILSON; POSSIBLE OOJ (OO:NY)

RE NYTELCALL TO BUREAU ON 1/18/83.

ON JANUARY 18, 1983, TWO TELEPHONE CALLS FROM UCA TO

[REDACTED] WERE RECORDED BY [REDACTED]

NYC. TELEPHONE NUMBER CALLED WAS [REDACTED]

DURING THE FIRST CONVERSATION AT 11:15 AM, 1/18/83, UCA
TOLD [REDACTED] THAT THE WORK ON THE WEST COAST WAS COMPLETED

AND UCA [REDACTED] WAY TO EUROPE [REDACTED] b6 -6
b7C -6 b7E -3

TO COMPLETE OTHER REQUESTS OF [REDACTED] UCA STATED THAT HE

ATTEMPTED TO REACH EDWIN WILSON WHO IS NOT PRESENTLY AT THE
LOCATION LAST KNOWN TO UCA (METROPOLITAN CORRECTIONAL CENTER, N.Y.)

UCA ADVISED HE NEEDS ADDITIONAL FUNDS PRIOR TO GOING TO EUROPE, -----

AND WAS PREVIOUSLY TOLD BY EDWIN P. WILSON TO CONTACT [REDACTED] JAN 2, 1983

[REDACTED] IF HE ENCOUNTERED ANY PROBLEMS.

b6 -1, -6
b7C -1, -6

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]

MAIL 30 1983

PAGE TWO UNCLAS EFTO (NY72-384)

b6 -6
b7C -6

[REDACTED] QUESTIONED UCA AS TO HOW MUCH MONEY HE NEEDED AND UCA RESPONDED \$5000.00 TO \$10,000.00. [REDACTED] STATED THAT HE WOULD ATTEMPT TO [REDACTED] AND REQUESTED THAT UCA TELEPHONE HIM AGAIN AT 6:00 PM THIS DATE.

AT 6:35 PM, 1/18/83, UCA AGAIN CONTACTED [REDACTED] AND WAS TOLD BY [REDACTED] THAT HE WAS [REDACTED] AND THOUGHT HIM STILL TO BE IN N.Y.

b6 -6
b7C -6

UCA ASKED [REDACTED] IF HE WOULD GET \$5,000.00 TO \$10,000.00, AND [REDACTED] SAID HE WOULD HAVE TO CONTACT EUROPE, BUT DID NOT KNOW AT THIS TIME HOW MUCH WAS THERE.

b6 -6
b7C -6

[REDACTED] SAID HE WOULD MAKE ATTEMPTS TO CONTACT [REDACTED] AND ALSO OBTAIN MONEY FOR UCA, AND WOULD HAVE FURTHER WORD IN MORNING OF 1/19/83.

TRANSCRIPTS TO FOLLOW.

BT

FBI(21-cv-5450)-2997

NYC 1.71922597

1-20

0 NO

DO NY913

RPT 1

192177ZJA 33

T

FBI NEW YORK (72-394) 9 1 1983 23
TO DIRECTOR IMMEDIATELY
ATTN: SUPV [REDACTED]

WZ

ATTN: SUPV [REDACTED] TERRORISM SECTION

RT

UNCLAC

EDWIN P. WILSON; POSSIBLY COJ; DO: NY

3012001

RE

TELETYPE TO BUREAU, SUPV [REDACTED] JANUARY 19, 1983.

PER INFORMATION SUPPLIED BY AUSA [REDACTED]

US ATTORNEY'S OFFICE, ALEXANDRIA, VA, FIVE CASSETTE TAPE
COPIES OF A NOVEMBER 2, 1982 NAGRA RECORDED CONVERSATION
IN CONNECTION WITH THE ABOVE CAPTIONED MATTER ARE REQUESTED
TO BE PREPARED BY FBI TECHNICAL SERVICES UNIT (THREE REDACTED
COPIES AND TWO FULL COPIES).# US DEPARTMENT OF JUSTICE

b6 -1, -4
b7c -1, -4

ATTORNEY [REDACTED] INTERNAL SECURITY SECTION, FTS

[REDACTED] IS IN POSSESSION OF A FILTERED CASSETTE TAPE

COPY OF THE NOVEMBER 2, 1982 FULL CONVERSATION ALONG WITH
A REDACTED TRANSCRIPT OF SAME.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 72-2903-8

DATE 4/23/88
10/27/88

b6 -1
b7c -1

7 JAN 21 1983

detached Div.

New Per
16 SECUSO

Chre

OC 1

b6 -1
b7C -1

Lab No 1038162
30112000 INVESTIGAT.
30107088 DIVISION
JAN 14 1983
SAC U.S. DEPT. OF JUSTICE
SAC JUSTICE

RECEIVED
JAN 20 9 22 AM '83

EVIDENCE
CONTROL
CENTER

RECEIVED
FEB 4 8 57 AM '83
EVIDENCE CONTROL
CENTER

FBI(21-cv-5450) 2999

PAGE TWO U N C L A S

REQUEST OF THE BUREAU

TECHNICAL SERVICES UNIT. TO BE PREPARED:

THREE (3) CASSETTE TAPE COPIES OF REDACTED
CONVERSATION WHICH ARE TO CORRESPOND TO THE REDACTED
TRANSCRIPT IN AUS [REDACTED] POSSESSION.

TWO (2) CASSETTE TAPE COPIES OF NOVEMBER 2, 1982
FULL CONVERSATION.

BT

b6 -4
b7C -4

NY0722 2255Z

FBI(21-cv-5450)-3000

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

05

JANUARY 25, 1983

UNCLAS

PRIORITY

b6 -1
b7C -1

\$F0510PP AX HO NY&DE HQ A0051 0H34U0P 251635Z JAN 83

FM DIRECTOR FBI
TO FBI ALEXANDRIA ROUTINE
FBI HOUSTON ROUTINE
FBI NEW YORK {72-384} PRIORITY

BT

UNCLAS

1 EDWIN PAUL WILSON; 00J; 00: NEW YORK

UP
Dress

b6 -1, -4, -6
b7C -1, -4, -6
b7D -2
b3 -3

RE NEW YORK TELETYPE TO BUREAU, JANUARY 21, 1983.

FOR INFORMATION OF ALEXANDRIA AND HOUSTON THE NEW YORK
DIVISION IN REFERENCED TELETYPE

AUSA EASTERN DISTRICT OF VIRGINIA, HAS

BUREAU AUTHORITY IS GRANTED FOR TRAVEL OF BUREAU AGENTS

{5}

1/25/83

8977

2066

b6 -1
b7C -1

1 - MR. KLEIN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 284 LSS
DATE 4/03/02 BY B [redacted]

10/27/98

3 1983

66FED

02352, ✓
10N 26 1983

70-93A (7-19-77)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

> START HERE

FROM NEW YORK TO HOUSTON IF REQUIRED.

20

18

16

14

12

10

8

6

4

2

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

~~SECRET~~

NOTE: BY TELETYPE DATED JANUARY 21, 1983, THE NEW YORK
DIVISION ADVISED THAT AUSA [REDACTED] EASTERN DISTRICT OF
VIRGINIA, HAD REQUESTED THAT [REDACTED]
[REDACTED]
[REDACTED]

b6 -4
b7C -4
b3 -3

~~SECRET~~

FBI(21-cv-5450)-3003

1 3

JANUARY 21, 1983

UNCLAS

PRIORITY

#FL23EPP AX NYIDE HQ H0123 #HEYUOP 212011Z JAN 83

FM DIRECTOR FBI
TO FBI ALEXANDRIA ROUTINE
FBI NEW YORK PRIORITY
LEGAL ATTACHE LONDON PRIORITY

BT

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL; RA-
LIBYA, CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:

ALEXANDRIA

EDWIN PAUL WILSON; OOJ, OO: NEW YORK

RE TELEPHONE CONVERSATION BETWEEN SSA [] FBIHQ AND
ASSISTANT LEGAL ATTACHE [] LONDON, ON JANUARY 20, 1983.

FOR INFORMATION OF LEGAT LONDON, WILSON HAS BEEN
INCARCERATED AT THE METROPOLITAN CORRECTIONAL CENTER (MCC) NEW
YORK PENDING JANUARY 24, 1983, TRIAL IN HOUSTON, TEXAS, ON
EXPLOSIVE CHARGES. []

WB#
1 - MR.
1 - MR.
1 - MR.
1 - MR.

WASH:MF {?}

1/21/83

8977

2066

b6 -1
b7C -1

b3 -1
b7E -1

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

J154ER/12-2902-
JAN 22 1983 NOT RECORDED
12 JAN 27 1983

ORIGINAL FILED 10/93

64FERIA

1 - MR.

FBI(21-cv-5450)-3004

dc 2/25/97

FBI(21-cv-5450)-3005

**PAGE TWO DE HQ 0123 UNCLAS

[REDACTED]

[REDACTED] ON JANUARY 10, 1983, IN NEW
YORK CITY UCA WAS PAID NINETY-EIGHT HUNDRED DOLLARS CASH BY

b6 -2, -6
b7C -2, -6
b7D -2

[REDACTED] AS UP-FRONT MONEY. MOST OF THIS MONEY WAS
WIRED TO THE UNITED STATES FROM LONDON, ENGLAND, BY [REDACTED]

[REDACTED]
[REDACTED] ASSISTANT UNITED STATES ATTORNEY {AUSA} [REDACTED]
DISTRICT OF COLUMBIA ADVISED [REDACTED]

[REDACTED] AND APPARENTLY THE PROCEEDS
{ESTIMATED TO BE ONE MILLION DOLLARS} WERE DEPOSITED IN A
UNKNOWN LONDON BANK. [REDACTED] IN ALL PROBABILITY [REDACTED]

[REDACTED] ON JANUARY 18, 1983,
WILSON WAS MOVED TO HOUSTON, TEXAS, AND IS CURRENTLY UNDER
DIRECT SUPERVISION BY THE UNITED STATES MARSHALS SERVICE.

EXPEDITIOUS INTERVIEW OF [REDACTED]

b6 -6
b7C -6
b7D -5

PAGE THREE DE HQ 0123 UNCLAW*

b6 -6
b7C -6
b7D -5

AUSA [redacted]

DISTRICT OF COLUMBIA AND AUSA [redacted]

b6 -4, -6
b7C -4, -6

[redacted] SOUTHERN DISTRICT OF NEW YORK WILL ARRIVE LONDON,
ENGLAND, JANUARY 23, 1983, TO PARTICIPATE IN INTERVIEW OF [redacted]
AT UNITED STATES EMBASSY LONDON, JANUARY 24, 1983.

b7D -5

BT

I

NOTE: TRAVEL OF AUSA [REDACTED] DISTRICT OF COLUMBIA TO LONDON, ENGLAND, HAS BEEN APPROVED BY MARK M. RICHARD, DEPUTY ASSISTANT ATTORNEY GENERAL (DAAG), CRIMINAL DIVISION, DOJ. ON JANUARY 21, 1983, AUSA [REDACTED] SOUTHERN DISTRICT OF NEW YORK (AUSA HANDLING OOJ PROSECUTION) WILL TRAVEL TO ITALY TO ATTEND CONFERENCE ON UNRELATED MATTER. UPON COMPLETION OF CONFERENCE, AUSA [REDACTED] WILL TRAVEL TO LONDON TO PARTICIPATE IN INTERVIEW. AUSA [REDACTED] PARTICIPATION IN INTERVIEW WAS ALSO APPROVED BY DAAG RICHARD.

b6 -4
b7C -4

DURING 1982 LEGAT LONDON MET WITH [REDACTED] ON TWO OCCASIONS AT UNITED STATES EMBASSY, LONDON TO [REDACTED]
[REDACTED] TO UNITED STATES AUTHORITIES. [REDACTED]

b6 -6
b7C -6
b7D -5

[REDACTED] IT IS FELT THAT [REDACTED] WILL BE COOPERATIVE WITH UNITED STATES AUTHORITIES.

ALL LEGITIMATE EFFORTS TO SEIZE OR IMPOUND WILSON'S ASSETS MUST BE PURSUED IN ORDER TO ELIMINATE WILSON'S ABILITY TO INITIATE PLOTS TO MURDER GOVERNMENT WITNESSES, INVESTIGATORS AND PROSECUTORS.

VIA TA
A
PDate: 1/7/83

125

126

PRECEDENCE:

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE) IMMEDIATE PRIORITY ROUTINE

FM: DIRECTOR, FBI

TO: Alexandria

- White House/WH/
 Bureau of Alcohol Tobacco Firearms/BATF/
 Central Intelligence Agency/CIA/
 CIA DCD/DCD/
 Dept. of Energy HQS/DOEHQ/
 Dept. of Energy Germantown DIV/DOE/
 Dept. of Justice/DOJ/
 Dept. of State/DOS/
 Dept. of the Army/DA/
 Dept. of Treasury/DOT/
 Defense Intelligence Agency/DIA/

- Director National Security Agency/NSA/
 Director Naval Investigative Service/DIRNAVINSERV/
 Drug Enforcement Admin./DEA/
 FAA Washington HQ/FAA/
 HQ AFOSI Bolling AFBDC/AFOSI
 INSCOM Ft. Meade/INSCOM/
 Nuclear Regulatory Commission/NRC/
 U.S. Customs Service/UCS/
 U.S. Immigration & Naturalization Service/INS/
 U.S. Secret Service/USSS/
 Other: _____

BT

Classification: Unclass.

Addressee Internal Distribution

For: _____

Subject: Edwin P. Wilson10/27/88 SP5C1AMS
ALL INFORMATION CONTAINED 284.655

HEREIN IS UNCLASSIFIED

DATE 4/23/PP BY [redacted]

6/13/88 SP5C1M

RAD 20369/83

b6 -1

b7C -1

 See Attached

Approved By:

RLW/JM

Tele Ext.

Room/Div.:

2066

8977/6

23482 PM
11-11-88

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. Date & Precedence - Type or print date and indicate precedence by checking the appropriate box.
2. Addressee(s) - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. Classification - Type or print the classification and if appropriate the caveat and warning notices.
4. Addressee Internal Distribution - Complete when the originator wishes the message to be distributed ~~to known entity~~ within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. Subject - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. Originator's Boxes - Type or print the originator's name, telephone extension, room number, and division.
7. Approved By Box - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. Duplicate Copy & Notations - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. Editing of Duplicate Copy (Heading) - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. Editing Changes to the Text - (See Restrictions on Use, item 4)
4. Administrative Data - Type or print administrative data immediately following the text.

B
Y
.0

NY0180-0871815

OO HQ
DE NY 070

REF ID:
TEL

007 1730Z JAN 83 7 JAN 83 1829z

FM NEW YORK (72-NEW) (ME-7) [REDACTED] OF INVESTIGATION

TO DIRECTOR IMMEDIATE

BT ~~HAND CARRY IN SEALED ENVELOPE TO~~ [REDACTED]

UNCLAS EFTO

SECTION ONE OF TWO SECTIONS

EDWIN P. WILSON; POSSIBLE OOJ BY TELETYPE DATED JANUARY 7, 1983, NEW YORK PROVIDED THE FOLLOWING FOR INFORMATION OF THE BUREAU, ON JANUARY 3,

1983, A MEETING WAS HELD IN THE OFFICE OF UNITED STATES ATTORNEY (USA) JOHN MARTIN, SOUTHERN DISTRICT OF NEW YORK (SDNY), AT MR. MARTIN'S REQUEST.

MR. MARTIN MADE AVAILABLE INFORMATION THAT HAD BEEN OBTAINED FROM A SOURCE OF INFORMATION KNOWN TO

[REDACTED] INVESTIGATOR FOR THE USA OFFICE,

SDNY, THAT EDWIN P. WILSON, THE FORMER CIA AGENT RECENTLY CONVICTED IN USDC, ALEXANDRIA, VIRGINIA, AND WHO IS CURRENTLY INCARCERATED IN THE MCC, NEW YORK [REDACTED]

[REDACTED] TO HAVE FOUR INDIVIDUALS KILLED.

THE ABOVE FOUR INDIVIDUALS ARE ALL SCHEDULED TO TESTIFY IN UPCOMING TRIALS RELATING TO WILSON AND THE SOURCE IS

EX-1	EX-2
b6	b7C
b7E	b7G
b7F	b7H
b7D	b7I
b7A	b7J
b7B	b7K
b7C	b7L
b7D	b7M
b7E	b7N
b7F	b7O
b7G	b7P
b7H	b7Q
b7I	b7R
b7J	b7S
b7K	b7T
b7L	b7U
b7M	b7V
b7N	b7W
b7O	b7X
b7P	b7Y
b7Q	b7Z
b7R	
b7S	
b7T	
b7U	
b7V	
b7W	
b7X	
b7Y	
b7Z	

b6 -1
b7C -1

b6 -4
b7C -4

b7D -2

PAGE TWO UNCLAS EFTO

b7D -2

[REDACTED]

THE OFFICES OF THE USA, SDNY, WERE ATTEMPTING
TO DETERMINE THE LOCATIONS AND STATUS OF THE FOUR
INDIVIDUALS TO BE KILLED.

FOR FURTHER INFORMATION, THE NAMES OF THESE
INDIVIDUALS ARE AS FOLLOWS:

1. [REDACTED] AN AMERICAN CITIZEN

b6 -2
b7C -2

CURRENTLY RESIDING IN GENEVA, SWITZERLAND.

2. [REDACTED] CURRENTLY
RESIDING IN CALIFORNIA.

3. [REDACTED] (PHONETIC),
CURRENTLY RESIDING IN MIAMI, OKLAHOMA.

4. [REDACTED] CURRENTLY RESIDING IN MEXICO CITY,
MEXICO.

ON JANUARY 4, 1983, SPECIAL AGENT (SA) [REDACTED]
[REDACTED] WITH [REDACTED] AN INVESTIGATOR FOR
THE US ATTORNEY'S OFFICE, SDNY, [REDACTED] ASSISTANT
CHIEF, CRIMINAL DIVISION, US ATTORNEY'S OFFICE, SDNY,

b6 -1, -4
b7C -1, -4

PAGE THREE U N C L A S E F T O

AND THE SOURCE IN THE OFFICES OF THE SOUTHERN DISTRICT.

AT THIS MEETING, SA [redacted] AND THE SOURCE [redacted]

b6 -1, -2

b7C -1, -2

b7D -2

AS A RESULT OF THE ABOVE MEETING, [redacted]

b6 -1

b7C -1

b7D -2

PAGE FOUR UNCLAS EFTO

b7D -2

[Redacted]

b6 -1

b7C -1

b7D -2

[Redacted]

b6 -1, -2

b7C -1, -2

b7D -2

PAGE FIVE UNCLAS EFTO

THE SOURCE SAID [redacted]

b6 -1, -2
b7C -1, -2
b7D -2

THE SOURCE SAID [redacted]

b6 -2
b7C -2
b7D -2

b6 -1, -2, -6
b7C -1, -2, -6
b7D -2

[redacted] THE SOURCE AGAIN STATED THAT THESE
INDIVIDUALS MUST BE KILLED AS SOON AS POSSIBLE
ACCORDING TO WILSON, SO THEY CANNOT IN ANY WAY

PAGE SIX U N C L A S E F T O

DAMAGE HIM THROUGH RECORDS OR TESTIMONY AT THE
FORTHCOMING TRIALS THAT WILSON WILL BE INVOLVED IN.

A [REDACTED] THE SOURCE
TELEPHONICALLY CONTACTED SA [REDACTED] AT A
PREARRANGED SECURE TELEPHONE AND PROVIDED ADDITIONAL
INFORMATION CONCERNING THE RESIDENCE AND LOCATION
OF [REDACTED] AT THAT TIME, THE SOURCE ALSO
NOTED THAT WILSON [REDACTED]

b6 -1, -2, -6
b7C -1, -2, -6
b7D -2

ON [REDACTED] AT APPROXIMATELY 11 AM,
THE SOURCE AGAIN TELEPHONICALLY CONTACTED SA [REDACTED]
AND ADVISED THAT WILSON [REDACTED]

b6 -1, -2, -6
b7C -1, -2, -6
b7D -2

AT APPROXIMATELY [REDACTED]
THE SOURCE TELEPHONICALLY CONTACTED SA [REDACTED]

BT

~~44X0184-8821830~~

RECEIVED
THE LIBRARY

7 Jan 83 10:30z

FEDERAL BUREAU
OF INVESTIGATION

DE-NY 011
007130Z JAN 83

FM NEW YORK (72-NEW) (M-?)

TO DIRECTOR—IMMEDIATE

BT

~~U N C L A S~~ E F T O

SECTION TWO OF TWO SECTIONS

EDWIN P. WILSON; POSSIBLE OOJ

AND SAID WILSON WAS CONFIDENT THAT THE MONEY WOULD
BE AVAILABLE MONDAY AND ANY DELAY WOULD BE THE
RESULT OF HAVING TO HAVE PART OF THE MONEY WIRED

TO HIS SON BY

b6 -2
b7C -2

ON JANUARY 6, 1983, ADVISED

THAT USA JOHN MARTIN, SONY, HAS TELEPHONICALLY ADVISED

[REDACTED] ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, USDOJ,
WASHINGTON, DC, OF ALL THE FACTS SURROUNDING THIS
MATTER.

b6 -4
b7C -4

IT IS NOTED THAT THE SOURCE IS CONVINCED THAT WILSON IS SERIOUS, AND HAS THE CAPABILITIES OF CARRYING

8

FBI(21-cv-5450)-3017

PAGE TWO UNCLAS EFTO
BUT HIS THREATS TO HAVE THESE INDIVIDUALS KILLED,
AND IS ANXIOUS TO HAVE THIS WORK DONE AS EXPEDITIOUSLY
AS POSSIBLE IN VIEW OF THE UPCOMING TRIALS.

THE USA, SDNY, IS PERSONALLY HANDLING THIS
MATTER; AND SAC AUTHORITY HAS BEEN GRANTED FOR SA

[redacted]
b6 -1
b7C -1

BT

[redacted]
By JL Tiko 137

b6 -1
b7C -1

NY0181 0071830

OO HQ

DE NY 011

00718302 JAN 83

FM NEW YORK (72-NEW) (M-?)

TO DIRECTOR IMMEDIATE

BT

UNCLAS EFTO

SECTION TWO OF TWO SECTIONS

EDWIN P. WILSON; POSSIBLE OOJ

AND SAID WILSON WAS CONFIDENT THAT THE MONEY WOULD
BE AVAILABLE MONDAY AND ANY DELAY WOULD BE THE
RESULT OF HAVING TO HAVE PART OF THE MONEY WIRED

TO HIS SON BY [REDACTED]

[REDACTED] 72-2906-3 [REDACTED]
ON JANUARY 6, 1983 [REDACTED] ADVISED

THAT USA JOHN MARTIN, SONY, HAS TELEPHONICALLY ADVISED 72-2903-10X
[REDACTED] ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, USDOJ,
WASHINGTON, DC, OF ALL THE FACTS SURROUNDING THIS
MATTER.

IT IS NOTED THAT THE SOURCE IS CONVINCED THAT
WILSON IS SERIOUS, AND HAS THE CAPABILITIES OF CARRYIN

Enc J-101
Enc J-207
Enc SD433
Act 32
ATT [REDACTED]
DDA [REDACTED]
ECA [REDACTED]
Inspection [REDACTED]
Int'l [REDACTED]
Laboratory [REDACTED]
Legal [REDACTED]
OV-Refugee [REDACTED]
SP- [REDACTED]
Sec. [REDACTED]
Tech Sec [REDACTED]
Terror [REDACTED]
Terror R. [REDACTED]
Undercover [REDACTED]

b6 -1
b7C -1

b6 -2
b7C -2

b6 -4
b7C -4

b6 -1
b7C -1

NOTE: THIS IS
SECTION TWO
OF TWO SECTIONS

FBI(21-cv-5450)-3019

JUN 16 1983 BOYD [REDACTED]

SAC 72
on 5th
1/26/83 (SA)
RECEIVED
JAN 24 4 13 PM '83
TERRORISM
SECTION, CID
FBI

RECEIVED
CRIMINAL
INVESTIGATIVE
DIVISION

6C 2-7 CC
JAN 24 2 59 PM '83
F.B.I.
U.S. DEPT. OF JUSTICE

JAN 26 1983

PAGE TWO UNCLAS EFTO
OUT HIS THREATS TO HAVE THESE INDIVIDUALS KILLED,
AND IS ANXIOUS TO HAVE THIS WORK DONE AS EXPEDITIOUSLY
AS POSSIBLE IN VIEW OF THE UPCOMING TRIALS.

THE USA, SDNY, IS PERSONALLY HANDLING THIS
MATTER; AND SAC AUTHORITY HAS BEEN GRANTED FOR SA
[redacted] TO ACT IN AN UNDERCOVER CAPACITY.

BT

b6 -1
b7C -1

[redacted]
By JR File # 137

b6 -1
b7C -1

Personally Delivered

Mail Pick Up

Mail Back

Date

1-10-83

Lab

30110074

D

Please Furnish Complete Information

Agency submitting evidence

- FBI
 Federal
 Local or State

Delivered by Accepted

Suspect(s)

Edwin P. Wilson, ~~Stal~~ VI

Victim(s)

Offense

~~Violent Crime~~ ~~3/3/83~~

Place and date of offense

Agency calling

72-NEW

b3 -1

Date of hearing

on why expeditious handling is necessary

b7E -1

Prev. exams this case
 Yes No

Evid. located
Room #

Report to be directed to

Copies to

Evidence to be returned to

Alexandria FBI

Brief Facts covering case

Description of evidence

4 - Credit Cards
1 - Address book
1 - Newspaper Clippings
1 - Check
4 - Hotel Receipts
1 - Bag containing
four papers ~~8-883~~

Exams requested

72-2903-10X1

b3 -1
b7E -1

23 JAN 12 1983

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/00 BY 1027LBB

(Use reverse side if necessary for additional evidence)

JUN 17 1983 BY

FBI(21 cv 5450) 3022

AX0022 02704002

RR HQ BA NY PG RH

DE AX

R 272220Z JAN 83

FM ALEXANDRIA (72-32) (P)

TO DIRECTOR, FBI BOUTINE

TO BALTIMORE IMMEDIATE

TO DENVER IMMEDIATE

TO NEW YORK BOATING

TO PITTSBURGH IMMEDIATE

TO RICHMOND IMMEDIATE

BT

UNCLASS

EDWIN PAUL WILSON: OOJ: OO: NY

RECEIVED
TELETYPE UNIT
78 JAN 83 041152

FEDERAL BUREAU
OF INVESTIGATION

~~Erca AD-4~~
~~Erca AD-11~~
~~2003 AD-LES~~
Asst. Dir.:
Adm. Serv.
Cust. Serv.
H.R.C.
Int. Rel.
Prod.
R&D
Soc. Serv.
Tech. Serv.
Trainer
Trng. & Dev.

IX De

b6 -1
b7C -1

FOR THE INFORMATION OF RECEIVING OFFICES NOT ALREADY AWARE,
SUBJECT WILSON HAS RECENTLY BEEN CONVICTED IN FEDERAL COURT IN
ALEXANDRIA, VIRGINIA, FOR THE ILLEGAL TRANSPORTATION OF FIREARMS
EUROPE . WILSON IS PRESENTLY STANDING TRIAL IN HOUSTON FOR SHIP-
EXPLOSIVES TO LIBYA. WILSON IS SCHEDULED TO BEGIN TRIAL ON
FEBRUARY 22, 1983, IN THE DISTRICT OF COLUMBIA, REGARDING THE
CAPTIONED MATTER.

823, FEB 1 1933 b6 -1
H3 U b7C -1

b7c -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/98 BY 10/27/98

FBI(21-cv-5450)-3023

PAGE TWO

[REDACTED] UNCLAS

b3 -1
b7E -1

UNTIL RECENTLY, WILSON HAD BEEN INCARCERATED IN THE METROPOLITAN CORRECTIONAL CENTER (MCC) IN NEW YORK CITY. DURING THIS TIME HE HAD ACCESS TO A TELEPHONE ANSWERING AND FORWARDING SERVICE. DURING DECEMBER AND EARLY JANUARY, WILSON ATTEMPTED TO ARRANGE THE ASSASSINATION OF FOUR OF THE MAJOR GOVERNMENT WITNESSES. HOWEVER, GOVERNMENT AGENTS LEARNED OF THIS AND A PAY-OFF WAS MADE TO AN UNDER-COVER FBI AGENT. INDICTMENT OF WILSON IN NEW YORK FOR OBSTRUCTION

OF JUSTICE

ICE IS FORTHCOMING. IT IS NOT KNOWN IF WILSON HAS INDEPENDENTLY MADE OR ATTEMPTED TO MAKE OTHER ARRANGEMENTS TO HAVE ANY WITNESSES KILLED. A SUBPOENA

OF JUSTICE

b3 -3

BT

FBI(21-cv-5450)-3024

INFORMATIVE NOTE

Date 1/24/83

Re: EDWIN PAUL WILSON;
OBSTRUCTION OF JUSTICE

By attached 1/22/83 teletype, the
Alexandria Division reported results of
1/20/83 interview of [redacted]

[redacted] concerning Wilson's
attempts to eliminate witnesses and
prosecutors connected with his Houston, Texas,
trial scheduled to begin 1/24/83.

b6 -3
b7C -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

b6 -3
b7C -3
b7D -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/23/00 BY [redacted]

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

1 - Mr.
1 - Mr.

b6 -1
b7C -1

WDBH: fig (12)

FBI(21-cv-5450)3025

RE: EDWIN PAUL WILSON;
OBSTRUCTION OF JUSTICE

b6 -1, -3
b7C -1, -3
b7D -2

[Redacted]

[Redacted]

[Redacted] b6 -3, -6
[Redacted] b7C -3, -6
[Redacted] b7D -2
[Redacted] b3 -3

[Redacted]

APPROV

Director

Exec. / Admin.

Exec. Adm.

Exec. AD-LES

Adm. Se
Crim. Inv

Ident.

Inspection

Intell.

aboratory _____

Legal Coun. _____

U. S. Cong. _____

F. B. I. Aff. _____

Rec. Right. _____

Tech. Servs. _____

Training _____

b6 -2
b7C -2
b7D -5

b6 -1
b7C -1

AX 0016 Z210101Z

PP HQ NY

DE AX

P 212220Z JAN 83

72JAN83 0239z

FM ALEXANDRIA (72-NEW) (P)

OF CIVIL AGENT

S TO DIRECTOR PRIORITY

NEW YORK (72-384) PRIORITY

BT

UNCLAS E FT O

ATTENTION CRIMINAL INVESTIGATIVE DIVISION

(SUPERVISOR)

EDWIN PAUL WILSON; OBSTRUCTION OF JUSTICE COO SNY

FEDERAL GRAND JURY SUBPOENA THAT FBI-NEW YORK SENT TO

ALEXANDRIA BY FACSIMILE TELECOPIER ON JANUARY 18, 1983, WAS

SERVED ON

ON JANUARY 20, 1983,

BORN

01

16 JAN 26 1983

VIRGINIA, WAS INTERVIEWED BY ASSISTANT U. S. ATTORNEY

ALEXANDRIA, VIRGINIA, AND AN ALEXANDRIA DIVISION FBI

AGENT.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/00 BY [redacted]

Exec. AD-Adm.	[redacted]
Exec. AD-Inv.	[redacted]
Exec. AD-LES	[redacted]
Exec. DSU	[redacted]
Adm	[redacted]
CIA	[redacted]
Intl	[redacted]
Intep	[redacted]
Intl	[redacted]
Laboratory	[redacted]
Legal Coun	[redacted]
Off of Comm	[redacted]
3 Public Affs	[redacted]
Rec. Mgmt	[redacted]
Tech. Servs	[redacted]
Training	[redacted]

b6 -1
b7C -1

b6 -1
b7C -1
b3 -1
b7E -1

b6 -2, -4, -6
b7C -2, -4, -6
b3 -3

b6 -1
b7C -1

59 FEB 22 1983

FBI(21-cv-5450)-3027

O C
JAN 28 1983

APPROVED BY FRONT OFFICE
SECTION JAN 24 11 52 AM '83
JAN 24 12 22 PM '83 U.S. DEPT. OF JUSTICE
FRONT OFFICE

RECEIVED-DIRECTOR
F. B. I.

JAN 24 2 15 PM '83

SEARCHED
INDEXED
SERIALIZED
FILED
JAN 25 12 32 PM '83
U.S. DEPT. OF JUSTICE

FBI(21-cv-5450)-3028

PAGE TWO AX 72-NEW UNCLAS E F T O

[REDACTED]

b6 -2, -3, -6
b7C -2, -3, -6

SHE ADVISED AS FOLLOWS:

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3, -6
b7C -2, -3, -6

[REDACTED]

b6 -2, -3, -6
b7C -2, -3, -6

EP0002 026221Z

RR HQ AX NY

DE EP

R 262217Z JAN 83

FM EL PASO [REDACTED] (RUC)

TO DIRECTOR [REDACTED] ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

NEW YORK [REDACTED] ROUTINE

BT

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;

[REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:

ALEXANDRIA (1)

EDWIN PAUL WILSON; OOJ; OO: NEW YORK

RE BUREAU TELETYPE TO ALEXANDRIA, JANUARY 21, 1983.

SOUTHWESTERN BELL TELEPHONE DIRECTORY, EL PASO, TEXAS,

LISTS [REDACTED]

THERE [REDACTED]

IS NO LISTING FOR THE BRADY COMPANY.

THE TEXAS DRIVER'S LICENSE COMPUTER INDICATES THAT

b6 -1, -2
b7C -1, -2

U/FEB 28 1983
KSF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 20369-R
DATE 4/4/88 BY [REDACTED]

SP2 TSP Film 4/23/88 SPSR 10m5
284455
10/2/88

RECEIVED
FBI UNIT

76 JAN 83 22 26z

FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

X 1,2 22-2903
NOT RECORDED
31 FEB 9 1983

FILED
FEB 9 1983
FBI-SAC

FBI(21 cv 5450) 3034

b6 -1
b7C -1

PAGE TWO

UNCLAS

b3 -1
b7E -1

[REDACTED] HAS TEXAS DRIVER'S LICENSE NUMBER [REDACTED]

INQUIRY AT THE CREDIT BUREAU OF EL PASO, INC., DETERMINED
[REDACTED]

b6 -2
b7C -2

SINCE APRIL, [REDACTED]
[REDACTED]

LOCAL LAW ENFORCEMENT AGENCY CHECKS, EL PASO, TEXAS,
NEGATIVE CONCERNING [REDACTED]

ON JANUARY 25, 1983, [REDACTED]
EL PASO, TEXAS, WAS CONTACTED CONCERNING A BANK ROBBERY FUGITIVE
MATTER. [REDACTED] ADVISED THAT HE WAS EMPLOYED BY [REDACTED] DURING
THE EARLY 40'S AS A [REDACTED] AND WAS ASSIGNED FOR A TIME
WITH THE [REDACTED] HE LATER SERVED
IN THE [REDACTED] AND UPON DISCHARGE, WENT TO WORK
FOR [REDACTED]
IS ACQUAINTED WITH [REDACTED] PEOPLE IN THE
EL PASO AREA.

b6 -2
b7C -2

[REDACTED] ADVISED THAT IN AUGUST, 1982, HE OBTAINED A STATE
OF TEXAS, PRIVATE INVESTIGATOR'S LICENSE [REDACTED]

b6 -2
b7C -2

[REDACTED] NATIONAL AND

FBI(21-cv-5450)-3035

PAGE THREE

UNCLAS

b3 -1
b7E -1

INTERNATIONAL PROBATE RESEARCH, A ONE MAN BUSINESS OPERATED OUT OF HIS RESIDENCE. [REDACTED] DETERMINES THE IDENTITY OF INDIVIDUALS WHO HAVE UNCLAIMED ASSETS FROM ESTATES AND STOCK CERTIFICATES FROM LARGE COMPANIES THROUGH REVIEW OF ESTATE RECORDS. [REDACTED] THEN ATTEMPTS TO LOCATE THESE INDIVIDUALS AND ADVISE THEM OF THE UNCLAIMED ASSETS THEY ARE ENTITLED TO. HE THEN RECEIVES A PERCENTAGE OF THE UNCLAIMED ASSETS.

b6 -2
b7C -2

[REDACTED] APPEARS TO BE A RESPONSIBLE INDIVIDUAL OPERATING A LEGITIMATE FIRM.

ST

FBI(21-cv-5450)-3036

120

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

JANUARY 25, 1983

UNCLAS

PRIORITY

#F1203PP AX HO NYEDE HQ A0120 #HEYUSP 252117Z JAN-83.

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

FBI HOUSTON PRIORITY

FBI NEW YORK (72-384) PRIORITY

BT

~~UNCLAS~~

EDWIN PAUL WILSON; OOJ; OO: NEW YORK

RE NEW YORK TELETYPE TO BUREAU, JANUARY 25, 1983.

FOR INFORMATION OF ALEXANDRIA AND HOUSTON THE NEW YORK

DIVISION IN REFERENCED TELETYPE REPORTED REQUEST OF ~~AUSA~~

EASTERN DISTRICT OF VIRGINIA FOR

b6 -1, -4
b7C -1, -4
b3 -3

3 - MR. KLEIN:

1/25/83 8977 2066

b6 -1
b7C -1

72-2903-13

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

(3482 WT
JAN 26 1983

3 JAN 28 1983

59 FEB 22 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-3037

OC 2/
9

RECEIVED
TELETYPE UNIT
25 JAN 83 21 17Z
FEDERAL BUREAU
OF INVESTIGATION

b6 -1
b7C -1

FBI(21-cv-5450)-3038

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

~~PAGE A TWO DE HQ 0120 UNCLAS~~

20

18

HAS COORDINATED ARRIVAL TIME WITH AUSA

HOUSTON, TEXAS

BT

14

12

10

8

6

4

2

b6 -1, -4
b7C -1, -4
b3 -3

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

NOTE: ON JANUARY 12, 1983, BUREAU FINGERPRINT SPECIALISTS

	AND	EXAMINED	
[Large redacted area]			

ON JANUARY 24, 1983, FEDERAL JUDGE ROSS STERLING, HOUSTON RULED THAT THE PROSECUTION MAY PRESENT DIRECT EVIDENCE OF WILSON'S ATTEMPT TO KILL GOVERNMENT WITNESSES AND PROSECUTORS DURING TRIAL WHICH BEGAN HOUSTON {EXPLOSIVES CHARGES} ON JANUARY 24, 1983.

b6 -1
b7C -1
b7D -2